

**Cimarron Community Improvement Association, Inc.**  
**Board of Directors Meeting**  
**May 18, 2020**  
**Agenda**

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
  - a. Patrol Activity Report**
  - b. Residents Input**
- III. Call Business Meeting to Order**
- IV. Actions between Meetings**
  - a. Summarize Unannounced Meetings, if any**
  - b. Ratify Actions Approved between Meetings, if any**
- V. Approve Minutes of Previous Meeting**
  - a. February 17, 2020**
- VII. Committee Reports**
  - a. Crime Watch Committee**
  - b. Architectural Control Committee**
  - c. Beautification Committee**
    - 1. Yard of the Month Contest – April / September**
  - d. Recreation Committee**
- VIII. Treasurer’s Report**
  - a. Cash Balances**
  - b. Delinquencies**
  - c. Review Financial Reports**
- IX. Management Report**
  - a. Correspondence received by Association, Directors, Management**
  - b. Association Business and Operations**
    - 1. Mason Creek Hike & Bike Trail – Gregg Nady**
      - a) Recreational Vehicle Complaints**
      - b) Historical Article for Website/Newsletter**
    - 2. Memorial Parkway/Cimarron Sec 2, 3, 4 and 5 Subdivision Drainage Project HCFCD Bond Project E-02**
    - 3. Annual Meeting – TBD**
  - c. Common Area Maintenance Report**
    - 1. Lighting Inspection**

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- d. Constable Contract/Storefront Report**
  - 1. Contract Renewal**
- e. Pool Report**
  - 1. 2020 Pool Season Schedule**
    - a) Covid-19 Policies and Procedures**
    - b) Pool Registration**
  - 2. Swim Team - 2020 Season Cancellation**
  - 3. Filter Change Progress**
  - 4. Plaster Staining**
- f. Park Report**
  - 1. Clifford Repair/Replacement**
- g. Clubhouse Report**
- h. Tennis Court Report**
  - 1. Light Pole Painting Proposal**
  - 2. Light Replacement**
- i. Deed Restriction - Enforcement Authorization**
- j. Communications Committee**
  - 1. Newsletter Submission**
  - 2. Website**
    - a) Constable Page**
  - 3. TownSq App Implementation**

**X. Executive Session**

The Board may convene an Executive Session, as needed, to consider actions involving personnel, litigation, contract negotiations, enforcement actions, attorney communications or other confidential information as allowed under Texas Property Code section 209.0051

- a. Collections**
  - 1. Owner Requests**
- b. Deed Restriction Report**
  - 1. Owner Requests**
  - 2. Attorney Communications - Litigation**

**XI. Reconvene in Open Session and Report on Actions Approved During Executive Session**

**XII. Set Date, Time and Agenda of Next Meeting/Adjournment**  
**June 15, 2020**