

Cimarron Community Improvement Association, Inc.
Board of Directors Meeting
September 18, 2023
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. August 21, 2023**
- VI. Committee Reports**
 - a. Crime Watch Committee**
 - b. Architectural Control Committee**
 - c. Recreation Committee**
 - 1. Fun in the Sun 9/9/2023**
 - d. Beautification Committee**
 - 1. Yard of the Month – April thru September**
 - 2. Spooktacular Yard of the Month**
- VII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Report**
 - d. 2024 Budget/Assessments**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - b. Association Business and Operations**
 - 1. HCFCD Drainage Project E-02**
 - c. Common Area Maintenance Report**
 - 1. LED Streetlight Conversion**
 - d. Constable Contract/Storefront Report**
 - 1. Contract Renewal 10/01/2023**
 - e. Pool Report**
 - 1. Sweetwater Pools Representative**
 - 2. Pool House Project**
 - 3. Pool Pump Replacement**
 - 4. Pool Access Card Guest Policy**
 - 5. End of Pool Season Cleanup and Walkthrough**

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- f. Park Report**
 - 1. Sidewalk Repair**
 - 2. Tree trimming**
- g. Clubhouse Report**
 - 1. Floor Repair**
- h. Tennis Court Report**
- i. Deed Restriction Enforcement Authorization**
- j. Communications Committee**
 - 1. Website**
 - 2. TownSq**

IX. 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. Enforcement Action**
 - 2. Owners Requests**
- b. Deed Restriction Report**
 - 1. Owner Hearing**
 - 2. Enforcement Action**
 - 3. Owners Requests**
 - 4. Attorney Communications – Litigation**

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

XI. Set Date, Time and Agenda of Next Meeting/Adjournment
October 16, 2023