

Cimarron Community Improvement Association, Inc.
Board of Directors Meeting
June 15, 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. May 18, 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**
 - 1. Fun in the Sun Event**
- 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**
 - c) Mud #81 Request – Bench Donation for Trail**
 - 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**
 - 2. Sound-Proof for Pump Room**
- f. Park Report**
 - 1. Clifford Replacement**
- g. Clubhouse Report**
- h. Tennis Court Report**
 - 1. Light Pole/Fixture Proposals**
- 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
July 20, 2020