

**CAT MOUNTAIN HOMEOWNERS ASSOCIATION, INC.
AGENDA
MEETING OF THE BOARD OF DIRECTORS**

DATE: APRIL 10, 2017

TIME: 6:30PM

LOCATION: CMHOA Clubhouse, 6007 Mt. Bonnell Rd., Austin, TX, 78731

- 1. CALL TO ORDER**
- 2. MEMBER FORUM**
- 3. APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS: Regular Meeting of February 13, 2017, Annual Meeting of February 15, 2017 and Regular Meeting of March 13, 2017.**
- 4. FINANCIAL REPORT:**
 - a. February 2017, March 2017 financial statements.**
 - b. Review delinquent accounts in accordance with the Collection Policy.**
- 5. MANAGER'S REPORT**
- 6. OLD BUSINESS:**
 - a. Update on compensation for Sycamore tree removed from common area.***
 - b. Status of pool fence painting.***
 - c. Status of repairs & power washing for Association rock walls.***
 - d. Status of Marek wall.***
 - e. Status on ideas / designs to update clubhouse.***
- 7. NEW BUSINESS:**
 - a. Discuss segregating Reserve Funds from general funds in a separate bank account per discussion at the Annual Meeting.***
 - b. Discuss issues raised by several residents of Jessamine Hollow concerning the condition of and activity at 4401 Jessamine Hollow.***
 - c. Discuss Holdsworth Center PUD and HOA's position if any on same.***
 - d. Review and Approve CMHOA Commercial Insurance Package proposal. Current policy expires 05/20/2017**
 - e. Discuss City of Austin's investigation and determinations of alleged violation of Short Term Rental ordinance at 4842 Twin Valley Dr.**
 - f. Approve addition of Lee Blanchard as a 6th member to the Environmental Control Committee. Committee would return to 5 members upon resignation of Ed Gardner anticipated shortly.**
 - g. Approve Committee Chairs and Professional help for 2017.**
 - h. Discuss CMHOA responsibility and appropriate response to continuing disputes between 6000 Hood Hollow and 6002 Hood Hollow.**

***Items carried forward from March 13, 2017.**

8. COMMITTEE REPORTS:

- a. **Environmental Control Committee.**
- b. **Communication Committee.**
- c. **Social / Activities Committee.**
- d. **Welcome Committee.**
- e. **Reserve Committee.**

9. NEXT MEETING: Next Regular Meeting - May 9, 2017 @ 6:30PM at the CMHOA Clubhouse.

10. ADJOURNMENT