

Cat Mountain Homeowners Association, Inc.
Board of Directors Meeting

Date: July 14, 2008

Time: 6:30 pm

Location: CMHOA Clubhouse, 6007 Mt. Bonnell Road, Austin, TX 78731

1. Call to Order: 6:30p. Present at the meeting were all Directors, Mr. Bounds, Mr. Boone, nonmember guests, and Manager Jesse Chargualaf.

2. Member Forum: n/a

3. Approval of Minutes
 - a. Board of Directors Meeting, June 9, 2008

Mr. Grant moved for acceptance of minutes with corrections, seconded by Mr. Harrison; the motioned adopted unanimously.

4. Financial Report
 - a. 2007 Audit Status

Mr. Bounds discussed with the Board the draft of the completed audit. Directors suggested some changes and Mr. Bounds will incorporate the changes in the final audit document.

5. Manager's Report. Reviewed and the Board authorized the Manager on the following:
 - a. Install a wire mesh to protect the Yaupon trees from the deer.
 - b. Remove the large dead branches in the Common Area across from 6115 Mtn. Villa Cove.
 - c. Remove the lower dead branches on the oak and cedar trees in the Common Area adjacent to 6000 Mt. Bonnell Cove. Also, the Manager was authorized to trim back branches of trees in the Common Area that are too close to the roof of 6000 Mt. Bonnell Cove.

6. Old Business
 - a. Verizon Proposal.

Discussion with Cat Mtn. Cove homeowners regarding their concerns on the impact of the monopole to their view and property value. Directors will make on site evaluation from one of the homes at Cat Mtn. Cove.

7. Committee Reports
 - a. Environmental Control Committee (ECC)

Mr. Fineg reported the Committee's approval of a proposal from homeowner at 4842 Twin Valley Drive for the installation of a roof deck.

b. Communications Committee

Mr. Joseph briefly reported on the status of the newsletter.

c. Social/Activities Committee: n/a

d. Welcome Committee: n/a

e. Reserve Committee: n/a

8. New Business – no new business

9. Next Meeting – August 11, 2008, at the clubhouse.

10. Adjournment: 8:29 p. Mr. Schley moved for adjournment, seconded by Mr. Grant; the motioned was adopted unanimously.