

**Cat Mountain Homeowners Association, Inc.**  
**Board of Directors Meeting**

**Date:** September 8, 2008

**Time:** 6:30 pm

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

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1. Call To Order: 6:31p. Present at the meeting were all Directors, Mr. Oppenheimer, and Manager Jesse Chargualaf.
2. Member Forum: Mr. Oppenheimer discussed with the Board his concerns on the following: newsletter, Verizon, Covenants and Bylaws, clubhouse improvements, communications to and amongst homeowners

3. Approval of Minutes

- a. Board of Directors Meeting, August 11, 2008.

Mr. Grant moved for acceptance of the minutes, seconded by Mr. Schley; the motioned was adopted unanimously.

4. Financial Report. The Board reviewed the August 2008 financial reports and discussed adjusting the depreciation accrual at the end of this year.

Mr. Grant moved to refer three accounts for legal collection, seconded by Mr. Harrison; the motion adopted unanimously.

5. Manager's Report. Reviewed.

6. Old Business: 4607 Limestone Circle

The Board agreed the Association will send a letter to 4607 Limestone Circle regarding the completion schedule of the repairs.

7. Committee Reports

- a. Environmental Control Committee (ECC). Discussion of ECC authority as was raised earlier above at the Member Forum.
- b. Communications Committee. No report
- c. Social/Activities Committee. Mr. Joseph reported that the Association will participate on the National Night Out on October 7, 2008.
- d. Welcome Committee. Mr. Joseph reported that one member on the committee resigned.

- e. Reserve Committee. Mr. Grant discussed the remaining matter from the reserve study scheduled for 2009 - replacement of the water main to the clubhouse. There does not appear to be any pressing need to make the replacement, and the directors agreed that the water main replacement can be deferred until there is an indication of a need.
- 8. New Business. N/A
- 9. Next Meeting. October 13, 2008.
- 10. Adjournment: 8:26 p.