

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

**Date:** October 13, 2008

**Time:** 6:30 pm

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

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1. Call to Order: 6:34p. Present at the meeting were all Directors less Mr. Ma, Ms. Blanchard, Ms. Lockhart, and Manager Jesse Chargualaf.
2. Member Forum: n/a
3. Approval of Minutes
  - a. Board of Directors Meeting, September 8, 2008: Mr. Harrison moved for acceptance of minutes as corrected, seconded by Mr. Schley, the motioned was adopted unanimously.
4. Financial Report. The Board reviewed the September financial reports. The Manager will inform the Bookkeeper to make correction and move the \$2,547.87 from Building and Grounds – General to the Landscape Expense.
5. Manager's Report. Reviewed - the Board approved request from homeowner to trim tree in Common Area that is blocking his view.
6. Old Business. N/A
7. Committee Reports
  - a. Environmental Control Committee (ECC). N/A
  - b. Communications Committee. Mr. Joseph reported that the next newsletter will be in late November.
  - c. Social/Activities Committee. Mr. Joseph reminded rest of Board that the Association will be hosting the National Night Out at the clubhouse.
  - d. Welcome Committee. Committee briefed the Board on the sample welcome basket, welcome letter and ideas to make new homeowners really feel being part of the Association.
  - e. Reserve Committee. Discussion on the Reserve level.
8. New Business.

- a. Clubhouse remodeling: Mr. Joseph briefed the Directors on the updated estimate from the contractor being at least \$6,900.00 to a maximum of \$7,267.00. The Board agreed to obtain two more bids which will include the cabinets and consider the bids at the November meeting.
9. Next Meeting. November 10, 2008.
10. Adjournment: 7:44 pm.