

CAT MOUNTAIN HOMEOWNERS ASSOCIATION, INC

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Date: September 21, 2009

Time: 6:00 pm

Location: 7001 Mt. Bonnell Drive, Austin, TX, 78731

1. CALL TO ORDER: 6:30 pm. All Directors received actual notice of the Special Meeting at the Regular Meeting of Meeting of September 14, 2009. Present at the special meeting were Mr. Schley, Mr. Grant, Mr. Harrison, Mr. Dully, and Mr. Oppenheimer; also in attendance were the Manager, Jesse Chargulauf and homeowner Jim Parker.
2. DEMOLITION OF 6118 MT. VILLA COVE: Mr. Parker described the developments associated with his application with the City of Austin for a demolition permit. As of the meeting, two approvals were still pending: Historical Commission review and a license to remove the waste water outlet. While there were not indications from City representatives that he could receive the remaining approvals in the near future, Mr. Parker stated he had no assurances, nor could give any assurances, of when he would receive the remaining approvals. Until he received the approvals, Mr. Parker stated that he could not finalize a demolition contract, as the contractors would be unwilling to finalize a contract in the absence of a firm period in which to perform the work. The Directors asked Mr. Parker to keep the Manager informed and emphasized the importance of getting the demolition done as there were complaints regarding the deteriorated condition of his house. Mr. Parker stated he understood the urgency and was taking all steps reasonably within his control to bring the matter to a satisfactory conclusion. He stated that he would keep on top of the progress with respect to the remaining approvals and keep the Manger informed of the progress being made.
3. ADJOURNMENT: The Special Meeting adjourned at 7:18 pm.

Minutes submitted by the Board of Directors' Secretary/Treasurer, Davison W. Grant.

THESE MINUTES MUST BE APPROVED BY THE BOARD OF DIRECTORS.