

CAT MOUNTAIN HOMEOWNERS ASSOCIATION, INC

MEETING OF THE BOARD OF DIRECTORS

Date: May 9, 2011

Time: 6:30 pm

Location: CMHOA Clubhouse, 6007 Mt Bonnell Rd, Austin, TX, 78731

1. CALL TO ORDER: 6:30 p.m. Present were , Mr. Harrison, Mr. Dully, Mr. Grant and Mr. Blanchard; and Jesse Chargualaf; not in attendance was Mr. Schley.
2. MEMBER FORUM: N/A
3. APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS: Regular Board meeting of April 11, 2011 and Special Board meeting of April 18, 2011.
 - a. Mr. Grant moved for of the April 11, 2011 regular Board meeting, seconded approval with corrections, seconded by Mr. Harrison; the motion was unanimously adopted.
 - b. Mr. Grant moved for of the April 18, 2011 Special Board meeting. approval with corrections, seconded by Mr. Harrison; the motion was adopted unanimously.
4. FINANCIAL REPORT:
 - a. April 2011 Financial Statements
 - b. Review of delinquent accounts
 - a. Reviewed. Motion by Mr. Grant to accept the financial statement, seconded by Mr. Harrison; the motion was adopted unanimously.
 - b. Reviewed and the Manager will send reminders on the delinquent accounts.
5. MANAGER'S REPORT. Reviewed. Item 4. d. (Homeowners request to remove the Vitex tree in the Common Area directly across the intersection of Twin Valley Drive and Lookout Mountain Drive.

The Board directed the Manager to write a letter informing the homeowner that the Vitex tree will be left as is.
6. OLD BUSINESS
 - a. Update on 4401 Jessamine Hollow enforcement matter:

Discussed and no further action required while awaiting receipt of the drainage plan from the

homeowner.

- b. Follow-up to the matter regarding the status of temporary construction access to the common area adjacent to property on Mt. Villa Circle.

Discussed and no further action is required.

- 7. NEW BUSINESS: Summer Social for the Board to designate date on when to hold the event.

The Board decided to hold the event on July 31, 2011, at the clubhouse from 5 -8 pm.

- 8. COMMITTEE REPORTS:

- a. Environmental Control Committee: No activity to report.
- b. Communication Committee: The Manager will continue working with Mr. Alvin Brown, the Website Manager to complete the migration of website.
- c. Social/Activities Committee: Planning in progress by Ms. Casillas for the Association Summer social.
- d. Welcome Committee: The Committee did not have anything to report.
- e. Reserve Committee: Mr. Grant gave a brief oral report.

- 9. NEXT REGULAR MEETING: June 13, 2011, 6:30 p.m. at the clubhouse.

- 10. ADJOURNMENT: 7:05 p.m.. Mr. Harrison moved for adjournment, seconded by Mr. Blanchard; the motion was adopted unanimously.

