

CAT MOUNTAIN HOMEOWNERS ASSOCIATION, INC

MEETING OF THE BOARD OF DIRECTORS

Date: June 13, 2011

Time: 6:30 pm

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

1. CALL TO ORDER: 6:26 p.m.
2. MEMBER FORUM N/A
3. APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS: Regular Meeting May 9, 2011

Mr. Grant moved for approval of the minutes of the May 9, 2011 regular meeting, seconded by Mr. Harrison with corrections; the motion was adopted unanimously.

4. FINANCIAL REPORT
 - a. May 2011 Financial Statements

Motion by Mr. Harrison to accept the financial statements as reported by Mr. Grant, seconded by Mr. Blanchard; the motion was accepted unanimously.

- b. Review delinquent accounts

Motion by Mr. Harrison to accept the May 2011 delinquent report as provided by the Bookkeeper and updated by the Manager, seconded by Mr. Dully; the motion was adopted unanimously.

5. MANAGER'S REPORT.

Reviewed. Referenced Item 7.a. (5910 Northwest Place) regarding the temporary mailbox at 5908 Northwest Place, the Manager was directed to inform the homeowner that the Board of Directors took no action.

6. OLD BUSINESS:

- a. Follow up on the July 31, 2011 Association Summer Social

Ms. Casillas discussed with the Board the extent of her planning and provided an information sheet. The Board approved the \$700.00 projected cost and suggested that Ms. Casillas look into the box menu and provide a sample at the next meeting.

- b. Common Area adjacent to Northwest Place lots.

The Board of Directors will send a letter to the owners regarding the encroachment matter.

During discussion of 5920 Northwest Place, Mr. Grant reminded the other Directors that the Board may not have followed up on another matter in regards to the 6110 Mtn. Villa Circle concerning an email the homeowner sent to the Board. Mr. Grant requested for the Manager to obtain the email of 4/19/11 to ascertain any outstanding issue. The Manager provided the email.

- c. 4401 Jessamine Hollow. Discussed and Board directed that the Environmental Control Committee (ECC) hold a meeting no later than June 20, 2011 to consider and make decisions on the two drainage proposals.
 - d. Followup – previous complaints/non-compliance events. Discussed and the Board of Directors agreed to keep business on the agenda until final actions are taken.
7. NEW BUSINESS: Dog droppings notice. Discussed. The Board of Directors agreed to have signs posted at selected locations. The Manager will check and obtain the signs which will be of green background and white lettering.
8. COMMITTEE REPORTS:
- a. Environmental Control Committee. Mr. Blanchard provided the Board an oral report. Also discussed was 5916 Northwest Place regarding erosion in the setback. The Manager will write a letter and request for homeowner to take appropriate measures to resolve the erosion.
 - b. Communication Committee. The Manager provided info on status in the “Manager’s Report.
 - c. Social/Activities Committee. Ms. Casillas covered this in Paragraph 6. a.. Additionally, the Board agreed not to hold the National Night Out event.
 - d. Welcome Committee. No report
 - e. Reserve Committee. Mr. Grant updated the other Directors and there are no new item to report.
9. NEXT REGULAR MEETING – July 11, 2011
10. ADJOURNMENT