

**CAT MOUNTAIN HOMEOWNERS ASSOCIATION, INC  
MEETING OF THE BOARD OF DIRECTORS**

**Date:** August 8, 2011

**Time:** 6:30 pm

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

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1. CALL TO ORDER: 6:30 pm

2. MEMBER FORUM: No member attended the meeting.

3. APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS: Regular Meeting July 11, 2011

Reviewed. Mr. Grant moved that the minutes be approved with corrections, seconded by Mr. Blanchard; the motion was accepted unanimously.

4. FINANCIAL REPORT:

a. July 2011 Financial Statements

Reviewed. No further action required.

b. Review delinquent accounts

Reviewed. Mr. Blanchard moved that accounts 309, 330, 333 and 425 be referred for legal collection, seconded by Mr. Dully; the motion was accepted unanimously.

5. MANAGER'S REPORT:

a. Dog Poop Signs: Discussed. Directors agreed to republished the City ordinance in the newsletter.

b. Clubhouse Air Conditioning. Discussed. Mr. Grant moved to authorize the amount of \$150.00 for ABA AC to replace the circuit breaker on Unit 2, seconded by Mr. Dully; the motion was accepted unanimously.

6. OLD BUSINESS:

a. Follow up Common Area adjacent to Northwest Place lots.

Mr. Schley reported on status. Mr. Schley will coordinate with Mr. Hobbs drafting of a license agreement which will be recorded.

b. 4401 Jessamine Hollow

Mr. Grant gave an update briefing to the other Directors regarding request by the Association for a more complete information on one drainage proposal.

- c. HOA legislation. See New Business below.

#### 7. NEW BUSINESS: Texas HOA 2011 Legislative Reforms

Mr. Grant provided an oral report to the other Directors. The Board agreed to await receipt of modules from Armbrust & Brown regarding specific compliance items i.e. developing a payment plan, records production & copying policy, etc.

#### 8. COMMITTEE REPORTS:

- a. Environmental Control Committee. No report
- b. Communication Committee. No report
- c. Social/Activities Committee. No report
- d. Welcome Committee. No report
- e. Reserve Committee. No report

#### 9. NEXT REGULAR MEETING – September 12, 2011

#### 10. ADJOURNMENT