

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

Date: May 13, 2019

TIME: 6:30 p.m.

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

1. CALL TO ORDER: 6:30 p.m. Present at meeting:
Directors: Doug Powell-Presiding, Jason Fischer, Monica Johnson
Absent: Bryan Harter, Richard Schley
Manager: Jesse Chargualaf
2. MEMBER FORUM: No members present
3. APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS: The minutes of the meeting of April 8, 2019, were approved.
4. FINANCIAL REPORT
 - a. April financial statements: Financial statements were discussed and approved. Income and expenses are tracking near budgeted amounts. Still solvent.
 - b. Review of delinquent accounts in accordance with the Collection Policy: no accounts with over 60 day balances. Total A/R \$686.00
5. MANAGERS REPORT: Reviewed and approved. Significant items included
 - a. Work will begin on storage cabinet for tables/chairs once first installment has been paid.
 - b. \$5,000 landscaping upgrade estimate that was approved has been spent.
 - c. Approval of all necessary tree work.
 - d. Jesse continues to deal with many neighborhood issues on a daily basis.
6. OLD BUSINESS
 - a. 4802 Fern Hollow/5918 NW Place- No detail plan yet to bring both properties in compliance. Next step may be to contact lawyer.
 - b. 4838 Twin Valley-No response from homeowner to letters sent addressing maintenance and side yard easement issues. Next step may be to contact lawyer.
7. NEW BUSINESS
 - a. Phone Bill/Internet- More research needed to see if we can reduce/bundle bill.
8. COMMITTEE REPORTS
 - a. Environmental Control Committee: Report received. Five proposals reviewed, 3 approved, 2 carried over
 - b. Communication Committee: No Report
 - c. Social Committee: No report received.
 - d. Welcome Committee: No new neighbors to contact.
 - e. Reserve Committee: Our reserves are adequate.

9. NEXT MEETING: Set for June 10, 2019, 6:30, CMHOA Clubhouse

10. ADJOURNMENT: Meeting adjourned at 7:30