

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

Date: June 12, 2024

Time: 5:00 p.m.

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

- 1. CALL TO ORDER:** 5:04 p.m. Present at the meeting:
Directors: Jason Fischer: Presiding, Lisa Harding, Tom Swietlik , Matt Berry
Absent: Monica Johnson, Lisa Harding has her proxy
Manager: Jesse Chargualaf
- 2. MEMBER FORUM:**
Jim and Melissa Mathews present for a pickleball update.
- 3. Approval of Minutes:** The minutes from the meeting May 8th, 2024 were approved.
- 4. FINANCIAL REPORT**
 - a. May 2024 financial statement was reviewed and discussed.
 - b. Review delinquent accounts in accordance with collection policy total A/R \$2,170.25
 - c. IRS provided \$900.00 refund - need to research
 - d. Research expense for website development
- 5. MANAGER'S REPORT**
 - a. Estimates received for fire mitigation (behind Mtn Villa Cove) (Amigo's Tree Service)
 - b. Printer Drum Replacement vs New Printer for office (Jesse to Look Into)
- 6. OLD BUSINESS:**
 - a. Jessamine Hollow drainage project is in process.
 - b. 2023 financials will be reviewed by CPA.
 - c. Board unanimously approved to have our HOA attorney file our updated ECC guidelines in deed records.
 - d. We need to contract on a new survey on Hood Hollow easement.
 - e. Pickleball
 - 1) Rules to be enforced (noise, hours)
 - 2) second court will not be striped
 - 3) Estimate for re-keying the courts
- 7. NEW BUSINESS:**

8. COMMITTEE REPORTS:

- a. Environmental Control Committee: 6 proposals approved, 1 in review
- b. Communication Committee: Updates to website were discussed.
- c. Social/Activities Committee : AUG 11th Summer Party (Christmas Party)
- d. Welcome Committee: No report.
- e. Reserve Committee: Reserves are adequate.

9. NEXT REGULAR MEETING: 5:00 p.m., July 10, 2024

10. EXECUTIVE SESSION: No Action Taken

11. ADJOURNMENT: The meeting adjourned at 6:08