

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

Date: September 11 ,2024

Time: 5:04 p.m.

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

1. **CALL TO ORDER:** 5:02 p.m. Present at the meeting:
Directors: Jason Fischer: Presiding, Monica Johnson, Tom Swietlik, Lisa Harding, Matt Berry
2. **MEMBER FORUM:**

Chris Driscoll and Courtney Darling are present to discuss their new roof and complaints regarding their roof selection.

Allison Long is present to observe

Linda Horn is present to discuss her request to cut the curb in front of her house. She spoke to architects who did not think it would be an issue to remove part of the curb. The Board will take this under consideration.

Courtney Barry is present to observe

Samaaria Malik from 5821 Westslope Drive was present to discuss her concerns regarding the work completed in 2020. She would like an update on her concerns regarding the violations that have not been rectified.
3. **Approval of Minutes:** The minutes from the meeting August 14, 2024 were approved.
4. **FINANCIAL REPORT:**
 - a. August 2024 financial statement was reviewed and discussed.
 - b. Review delinquent accounts in accordance with collection policy total A/R \$
5. **MANAGER'S REPORT:**
 - a.
6. **OLD BUSINESS:**
 - a. Jessamine Hollow drainage project-reviewed and discussed.
7. **NEW BUSINESS:**
 - a. Lisa Harding resigned her position on the CMHOA Board.
8. **COMMITTEE REPORTS:**

- a. Environmental Control Committee: Four proposals approved, one denied and non in review.
- b. Communication Committee: No report
- c. Social/Activities Committee : No report.
- d. Welcome Committee: No report.
- e. Reserve Committee: Reserves are adequate.

9. NEXT REGULAR MEETING: 5:00 p.m.set for October 9, 2024

10. EXECUTIVE SESSION:

11. ADJOURNMENT: The meeting adjourned at 7:00