

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

Date: November 13, 2024

Time: 5:00 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, Matt Berry
CMHOA Manager-Sharyn Hyde
2. **MEMBER FORUM:**
Bryan Harter and Larry Eichenbaum were present to discuss a potential fire hazard in the area behind their homes. Sharyn will get estimates to remove all the dead brush behind their homes.

Larry Eichenbaum was present to discuss fixing the tennis courts. He said the cracks are getting worse. Jason will get an estimate from Dobbs.

Cristina Adams was present to report that the wheels of their rental car were stolen. She also inquired about the possibility of having a security guard drive the neighborhood. It is not in the budget but it can be discussed at the annual meeting.
3. **Approval of Minutes:** The minutes from the meeting October 9, 2024 were approved.
4. **FINANCIAL REPORT:**
 - a. October 2024 financial statement was reviewed and discussed.
 - b. Review delinquent accounts in accordance with collection policy total A/R \$12,551.07
5. **MANAGER'S REPORT:**
 - a. Sharyn dealt with numerous questions from homeowners.
 - b. The Holiday party is scheduled for December 8, 2024.
6. **OLD BUSINESS:**
 - a. Jessamine Hollow drainage project-reviewed and discussed.
 - b. 2023 Financial review was reviewed and discussed.
 - c. Jason will discuss resale certificate fees with ATX.
 - d. Jason to contact civil company to survey the Hood Hollow Utility Easement.
 - e. Jessamine Hollow short term rental was discusses.
 - f. 5924 Lookout Mountain Dr was reviewed and discussed.
7. **NEW BUSINESS:**
8. **COMMITTEE REPORTS:**

- a. Environmental Control Committee: Eight proposals approved
- 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 December 11, 2024

10. EXECUTIVE SESSION:

11. ADJOURNMENT: The meeting adjourned at 6:25