

CIMARRON COUNTRY PROPERTY OWNERS ASSOCIATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CIMARRON COUNTRY PROPERTY OWNERS ASSOCIATION HELD APRIL 24, 2018

DIRECTORS PRESENT:

Barb Brown
Don Chance
Jim Hagemann
Mike Honsinger

IMC

Felicia Leflar

CALL TO ORDER:

It was deemed that proper notice of the meeting was given pursuant to the Texas State Laws HB2761, Section 209-051. Barb Brown called the meeting to order at 6:02 p.m.

DISCUSSION OF MINUTES:

The minutes of the Board meeting held March 6, 2018 were reviewed. After discussion, Don motioned to approve the minutes as presented. Jim seconded the motion, and it carried unanimously.

FINANCIALS

Jim reviewed financials as of March 31, 2018 for the group. After discussion, Don motioned to approve the financials as presented. Mike seconded the motion, and it carried unanimously.

OLD BUSINESS

- A. STREET LIGHT/SECURITY LIGHT REPAIR @ THREE FORKS ROAD
Don has been working on this issue, and a solution is coming soon.
- B. TAX PREPARATION AND FILING
Jim took the provided tax return for 2017 to sign.
- C. ENTRY SIGN MAINTENANCE
Mr. Knight power washed the sign and put flowers around it.

NEW BUSINESS

- A. WEBSITE ADDITIONS
The approved minutes need to be posted. Felicia with IMC will do this.
- B. TO-DO APP FOR THE BOARD
The Board began using the app to help manage tasks.
- C. CIMARRON COUNTRY BOARD EMAIL SYSTEM
Don had some questions, and the Board discussed the different avenues to the emails.
- D. ADDITIONAL NEW BUSINESS
Mike motioned to give Fred Knight a \$200 gift card for his help with the front entrance. There was no second to the motion. Fred Knight presented receipts for reimbursement and a request to replace some plants. Don motioned to approve the replacement of two bottle brush for \$125.00. Mike seconded the motion, and it carries.

CONFIRMATION OF ACTIONS TAKEN BETWEEN MEETINGS

None were taken.

The Board adjourned the Open Session and called the Executive Session Meeting to order at 7:02 p.m.

EXECUTIVE SESSION

- A. CALL TO ORDER
- B. ARCHITECTURAL CONTROL
- C. LEGAL
- D. DEED VIOLATIONS
- E. COLLECTIONS
- F. ADJOURN

The Board adjourned the Open Session for summary of Executive Session at 8:55 p.m.

SUMMARY OF EXECUTIVE SESSION FOR GUESTS:

In summary, the Board reviewed collections, deed violations, and a legal ACC case in progress. Jim motioned to turn delinquent accounts over \$800 to legal for collection procedures. Don seconded the motion, and it carried with a majority vote.

ADJOURNMENT:

There being no further business, the meeting adjourned 8:56 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: _____

Position: _____ Date: _____