

**CIMARRON COUNTRY PROPERTY OWNERS ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CIMARRON COUNTRY PROPERTY
OWNERS ASSOCIATION HELD AUGUST 14, 2018**

DIRECTORS PRESENT:

Barb Brown
Don Chance
Jim Hagemann
Mike Honsinger via teleconference

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 July 3, 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 for June and July 2018 for the group. After discussion, Jim motioned to approve the June financials as presented. Don seconded the motion, and it carried unanimously. July financials will be reviewed again at the September meeting.

OLD BUSINESS

- A. STREET LIGHT/SECURITY LIGHT REPAIR @ THREE FORKS ROAD
Everything is up and running, and the pole has an assigned number.
- B. NATIONAL NIGHT OUT
No one volunteered to help get an event together, so the Board will send out emails to neighbors to take advantage of the time to get out and meet their neighbors.
- C. DIRECTORY
Kristi Turek has put in a lot of work on the directory. Barb has gone out for bids to print. The current website builder tool does not allow for password protected pages on the website.
- D. WELCOME COMMITTEE
Ann Finn has been keeping up with welcoming new neighbors.
- E. DIRECTOR OF COMMUNITY ENGAGEMENT
There have been no volunteers.
- F. CALL TO ACTION-1488 COMMUNITY ASSOCIATION, WATER QUALITY IMPROVEMENT COMMITTEE, & DRAINAGE COMMITTEE
The Board will email owners again for volunteers. Mr. Minacapelli volunteered to head up the drainage committee.

NEW BUSINESS

- A. SHOPPING ELECTRICITY RATES-JIM HAGEMANN
Jim has been working with Lantern Power on switching providers, and he has found a new company that will cut the bill significantly. Lantern Power is also working on recovering some past sales tax since Cimarron is a nonprofit.
- B. ADDITIONAL NEW BUSINESS
There was none at this time.

CONFIRMATION OF ACTIONS TAKEN BETWEEN MEETINGS

To ratify the agreement via email, Jim motions to change electric providers to Summer Energy. Don seconds the motion, and it carries unanimously.

OPEN FLOOR TO PROPERTY OWNERS – 10 MINUTES

There was discussion about the history of the drainage issues in Cimarron Country.

The Board adjourned the Open Session at 6:50 p.m.

The Board called the Executive Session Meeting to order at 6:52 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 8:21 p.m.

SUMMARY OF EXECUTIVE SESSION FOR GUESTS:

In summary, the Board reviewed current ACC applications with Bruce Byers. The Board discussed one legal case in progress. The Board also reviewed collections and deed violations.

ADJOURNMENT:

There being no further business, the meeting adjourned 8:22 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: _____

Position: _____ Date: _____