

**CIMARRON COUNTRY PROPERTY OWNERS ASSOCIATION  
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CIMARRON COUNTRY PROPERTY  
OWNERS ASSOCIATION HELD DECEMBER 4 2018**

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**DIRECTORS PRESENT:**

Barb Brown  
Don Chance  
Jim Hagemann

**ACC COMMITTEE MEMBERS PRESENT:**

Bud Newton

**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 6:01 p.m.

**DISCUSSION OF MINUTES:**

The minutes of the Board meeting held November 8, 2018 were reviewed. Jim motions to approve the minutes as presented. Don seconds the motion, and it carries unanimously.

**FINANCIALS**

Jim reviewed the financials through October 31, 2018. Jim motions to approve the financials as presented. Don seconds the motion, and it carries unanimously.

**OLD BUSINESS**

A. DIRECTORY

Barb has submitted everything to the printing company, and the proof will be ready on December 10<sup>th</sup>.

B. WELCOME COMMITTEE

Ann Finn has been welcoming new owners.

C. WATER QUALITY IMPROVEMENT COMMITTEE, & DRAINAGE COMMITTEE

Mr. Schilling was present to discuss his latest findings. He spoke with T.C.E.Q. He has requested documentation from them to help with investigating problems.

D. NEW BANKING WITH MUTUAL OF OMAHA

Checking account is open with a \$0 balance, and a CD in the amount of \$15,000 is being opened.

E. TAX REBATE ON ELECTRIC ACCOUNTS

Jim will follow up on this.

**NEW BUSINESS**

A. MAILING 2019 INVOICES

These will be sent out mid-December.

B. PLAN 2019 ANNUAL MEETING

This will be held at the church in February of 2019.

C. 2019 MONTHLY/QUARTERLY MEETINGS

1<sup>st</sup> Tuesdays of every month. The next Board meeting is scheduled for January 8<sup>th</sup> at H-E-B.

D. CHRISTMAS LIGHT CONTEST

There were no volunteers.

- E. HOLIDAY DECORATIONS AT ENTRANCE  
Don Chance volunteered.
- F. GARAGE SALES  
The Board will wait for volunteers.

**CONFIRMATION OF ACTIONS TAKEN BETWEEN MEETINGS**

Nothing to report.

**OPEN FLOOR TO PROPERTY OWNERS – 10 MINUTES**

Nothing discussed.

The Board adjourned the Open Session at 6:53 p.m.

The Board called the Executive Session Meeting to order at 6:54 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 7:23 p.m.

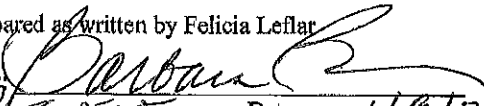
**SUMMARY OF EXECUTIVE SESSION FOR GUESTS:**

In summary, the ACC committee reported to the Board. There was discussion about legal collection updates. Don motioned to pay Felicia 3 hours for her work on the website. Jim seconded the motion, and it carries unanimously. Jim motioned to spend up to \$250 to remove the dead partial tree at the front entrance. Don seconded the motion, and it carries unanimously.

**ADJOURNMENT:**

There being no further business, the meeting adjourned 7:24 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: 

Position: RESIDENTS

Date: 11/9/2019