

**CIMARRON COUNTRY PROPERTY OWNERS ASSOCIATION**

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CIMARRON COUNTRY PROPERTY OWNERS ASSOCIATION HELD JANUARY 9, 2018**

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**DIRECTORS PRESENT:**

Barb Brown  
Don Chance  
George Drewery  
Jim Hageman  
Mike Honsinger via phone conference

**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 6:00 p.m.

**DISCUSSION OF MINUTES:**

The minutes of the Board meeting held August 13, 2017 and December 4, 2017 were reviewed. After discussion, George motioned to approve both sets of minutes, Jim seconded the motion, and it carried unanimously.

**FINANCIALS**

Jim explained that he and Felicia of IMC are meeting within the next couple of weeks to get the financials in order. Jim motioned to move the depreciation items on the balance sheet off of the books. George seconded the motion, and it carried. Felicia will get with the accountant and make sure this is done correctly.

**OLD BUSINESS**

A. BYLAWS

The Board reviewed the amended Bylaws. Jim motioned to approve the Bylaws as amended. George seconded the motion, and it carried unanimously. IMC will get them filed.

B. STREET LIGHT/SECURITY LIGHT REPAIR @ THREE FORKS ROAD

This item was tabled. Barb has made attempts to get the repairs done, and she will try again.

**NEW BUSINESS**

A. REVISE WEBSITE

The Board has several revisions and additions they plan to make on the website.

B. ANNUAL MEETING AGENDA

The Board discussed the upcoming annual meeting – hopefully to be held on February 22<sup>nd</sup>.

C. BOOKING THE ANNUAL MEETING

George is going to check with the church. They will give the church a \$200 donation.

D. ANNUAL MEETING

There was discussion about the format of the meeting. IMC will count votes with volunteers who are not Board members. The Board will review the documents to mail out for the meeting via email.

E. ADDITIONAL ITEMS

There is a water repair needed at the front entrance. George will get a contractor he knows to look at it. Don Chance is getting ideas together for community events. There is a new member to the Welcome Committee – Ann Finn.

The Board adjourned the Open Session and called the Executive Session Meeting to order at 6:55 p.m.

**EXECUTIVE SESSION**

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

The Board adjourned the Open Session for summary of Executive Session at 8:06 p.m.

**SUMMARY OF EXECUTIVE SESSION FOR GUESTS:**

In summary, the Board reviewed collections and deed violations. Mike motioned to re-hire the legal firm Bartley & Spears after the departure of their previous attorney. Don seconded the motion, and it carried unanimously.

**ADJOURNMENT:**

There being no further business, the meeting adjourned 8:07 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: \_\_\_\_\_  
Position: \_\_\_\_\_ Date: \_\_\_\_\_