

**CIMARRON COUNTRY PROPERTY OWNERS ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CIMARRON COUNTRY PROPERTY
OWNERS ASSOCIATION HELD JULY 3, 2018**

DIRECTORS PRESENT:

Barb Brown
Don Chance via teleconference
Jim Hagemann

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 June 5, 2018 were reviewed. After discussion, Jim motioned to approve the minutes as presented. Don seconded the motion, and it carried unanimously.

FINANCIALS

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

OLD BUSINESS

- A. STREET LIGHT/SECURITY LIGHT REPAIR @ THREE FORKS ROAD
Don got confirmation that all of the needed paperwork had been submitted. It could take up to six weeks to get the pole activated.
- B. NATIONAL NIGHT OUT
This was tabled.
- C. DIRECTORY
This was tabled.
- D. WELCOME COMMITTEE
Ann Finn reviewed her process and what information she has been collecting.
- E. DIRECTOR OF COMMUNITY ENGAGEMENT-NATIONAL NIGHT OUT & YARD SALE
Once the new director is in place, they will take over these two tasks.
- F. CALL TO ACTION-1488 COMMUNITY ASSOCIATION, WATER QUALITY IMPROVEMENT COMMITTEE, & DRAINAGE COMMITTEE
The Board will email all owners to solicit volunteers. They will also be soliciting ACC committee volunteers.

NEW BUSINESS

- A. SHOPPING ELECTRICITY RATES-JIM HAGEMANN
Jim explained that he had been researching to find the cheapest electric rates for the community. He will also get with IMC to use any resources they may have.
- B. ADDITIONAL NEW BUSINESS
There was none at this time.

CONFIRMATION OF ACTIONS TAKEN BETWEEN MEETINGS

None were taken.

OPEN FLOOR TO PROPERTY OWNERS – 10 MINUTES

There was discussion about country mowing.

The Board adjourned the Open Session and called the Executive Session Meeting to order at 6:42 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 Board reviewed current ACC applications with Bruce Byers. The Board also reviewed collections and deed violations.

ADJOURNMENT:

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

Minutes prepared as written by Felicia Leflar

Approved by: _____

Position: _____ Date: _____