

**CIMARRON COUNTRY PROPERTY OWNERS ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CIMARRON COUNTRY PROPERTY
OWNERS ASSOCIATION HELD JUNE 5, 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 April 24, 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 April 30, 2018 for the group. After discussion, Don motioned to approve the financials as presented. Jim seconded the motion, and it carried unanimously.

OLD BUSINESS

- A. STREET LIGHT/SECURITY LIGHT REPAIR @ THREE FORKS ROAD
Don received and is submitting the paperwork to get the 7 digits on the pole. After discussion, Mike motioned to change the pole length to 8 feet. Jim seconded the motion, and it carried.
- B. NATIONAL NIGHT OUT
This will be a new director responsibility. The Board is still seeking a replacement.
- C. DIRECTORY
Barb reviewed what Kristi Turek has done. The directory is now in the final stages.
- D. WELCOME COMMITTEE
Ann Finn was not present – item tabled.

NEW BUSINESS

- A. DIRECTOR OF COMMUNITY ENGAGEMENT-NATIONAL NIGHT OUT & YARD SALE
The Board is seeking a new director to fill Susan Patton's vacated term. The new director will have these tasks.
- B. CALL TO ACTION 1488 COMMUNITY ASSOCIATION, WATER QUALITY IMPROVEMENT COMMITTEE, & DRAINAGE COMMITTEE
The Board is looking for a rep from CCPOA to join the 1488 Community Association. They will send out an email request to the community.
- C. REIMBURSEMENT – MR. KNIGHT (MOWER GAS & MAINTENANCE)
Fred Knight was thankful but did not want to be reimbursed for gas and maintenance.
- D. ADDITIONAL NEW BUSINESS
Don is taking over Dropbox maintenance. Mike will train him. Also, Jim mentioned he is currently shopping electric rates.

CONFIRMATION OF ACTIONS TAKEN BETWEEN MEETINGS

None were taken.

OPEN FLOOR TO PROPERTY OWNERS – 10 MINUTES

There was a lot of discussion about water and drainage issues. Lisa Haynes and Randal Streitmatter volunteered to form a water quality committee. Ken Wilks offered to help with a drainage committee.

The Board adjourned the Open Session and called the Executive Session Meeting to order at 7:15 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 8:58 p.m.

SUMMARY OF EXECUTIVE SESSION FOR GUESTS:

In summary, the Board reviewed collections, deed violations, and a legal ACC case in progress. The Board decided to send 209 letters to the last group of delinquent owners who have not yet received them. Jim motioned to move any refundable deposits older than 4 years out of liabilities. Don seconded the motion, and it carried.

ADJOURNMENT:

There being no further business, the meeting adjourned 9:00 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: _____

Position: _____ Date: _____