

CIMARRON COUNTRY PROPERTY OWNERS ASSOCIATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CIMARRON COUNTRY PROPERTY OWNERS ASSOCIATION HELD MARCH 6, 2018

DIRECTORS PRESENT:

Barb Brown
Don Chance
Jim Hagemann
Mike Honsinger via phone conference
Susan Patton

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 6:09 p.m.

DISCUSSION OF MINUTES:

The minutes of the Board meeting held January 9, 2018 were reviewed. After discussion, Susan motioned to approve the minutes as presented. Don seconded the motion, and it carried unanimously.

FINANCIALS

The Board reviewed financials as of January 31, 2018. These were the most current reconciled financials, but they had already been approved at the annual meeting.

OLD BUSINESS

- A. **STREET LIGHT/SECURITY LIGHT REPAIR @ THREE FORKS ROAD**
Barb has been working on this, but she needs the pole light numbers, which can't be determined yet.
- B. **ANNUAL MEETING REVIEW**
Barb provided her notes from the meeting and reviewed the different comments that were noted for discussion.

NEW BUSINESS

- A. **CHOOSE NEW BOARD POSITIONS AND RESPONSIBILITIES**
Don motions that Barbara Brown serve as President, Mike Honsinger serve as Vice President, Jim Hagemann serve as Treasurer, Don Chance serve as Secretary, and Susan Patton serve as Director. Jim seconds the motion, and it carries unanimously.
- B. **PRIORITIZE BOARD MEMBER WORK**
The Board discussed delegating work to members and trusting them to do their job. IMC will work directly with the attorney on behalf of the Board.
- C. **TAX PREPARATION AND FILING**
IMC has turned all of the necessary financials to the accountant to prepare the return.
- D. **ENTRY SIGN MAINTENANCE**
The Board discussed getting volunteers to power wash the entry sign. Jim motions to give Fred Knight up to \$200 for plants at the entrance. Don seconds the motion, and it carries.

CONFIRMATION OF ACTIONS TAKEN BETWEEN MEETINGS

None were taken.

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 COMMITTEE
- C. LEGAL
- D. DEED VIOLATIONS
- E. COLLECTIONS
- F. ADJOURN

The Board adjourned the Open Session for summary of Executive Session at 8:25 p.m.

SUMMARY OF EXECUTIVE SESSION FOR GUESTS:

In summary, the Board reviewed collections, deed violations, and a legal ACC case in progress with Lot 193.

ADJOURNMENT:

There being no further business, the meeting adjourned 8:26 p.m.

Minutes prepared as written by Felicia Leflar

Approved by:

Position:

Don Chance
SECRETARY Date: *4-24-18*