

CIMARRON COUNTRY PROPERTY OWNERS ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CIMARRON COUNTRY PROPERTY OWNERS ASSOCIATION HELD NOVEMBER 8, 2018

DIRECTORS PRESENT:

Barb Brown
Don Chance via teleconference
Mike Honsinger via teleconference
Jim Hagemann via teleconference

ACC COMMITTEE MEMBERS PRESENT:

Bruce Byers
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 6:06 p.m.

DISCUSSION OF MINUTES:

The minutes of the Board meeting held October 10, 2018 were reviewed. Mike motions to approve the minutes as presented. Jim seconds the motion, and it carries unanimously.

FINANCIALS

The financials for October were not ready – waiting on the bank statement.

OLD BUSINESS

- A. DIRECTORY
Barb is still working on this.
- B. WELCOME COMMITTEE
Ann Finn has been welcoming new owners.
- C. WEBSITE HOSTING
Nothing more to report on this.
- D. 1488 COMMUNITY ASSOCIATION, WATER QUALITY IMPROVEMENT COMMITTEE, & DRAINAGE COMMITTEE
Mr. Schilling discussed his investigation plans on the water quality.

NEW BUSINESS

- A. PLAN FOR NEW BANKING ACCOUNT WITH MUTUAL OF OMAHA
Jim discussed opening a checking account with MOB mainly for receiving payments from homeowners. Jim motions to open up a MOB checking account. Mike seconds and it carries unanimously.
- B. BANKING UPDATE – EVALUATION OF ADDITIONAL CD
Jim suggests opening up another CD with the current funds. The Board is looking at Mutual of Omaha rates. Mike motions for Jim to open another CD, and Don seconds the motion. The motion passes unanimously.
- C. TAX REBATE ON ELECTRIC ACCOUNTS
The Association will be receiving some tax funds back that they have paid on their electric accounts. It should be about \$1000.00.

CONFIRMATION OF ACTIONS TAKEN BETWEEN MEETINGS

Nothing to report.

OPEN FLOOR TO PROPERTY OWNERS – 10 MINUTES

None present.

The Board adjourned the Open Session at 6:40 p.m.

The Board called the Executive Session Meeting to order at 6:41 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 7:42 p.m.

SUMMARY OF EXECUTIVE SESSION FOR GUESTS:

In summary, the ACC committee reported to the Board. There was discussion about legal counsel. The Board reviewed deed violations and collections.

ADJOURNMENT:

There being no further business, the meeting adjourned 7:43 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: 

Position: _____

Date: _____

12/4/14