

CIMARRON COUNTRY PROPERTY OWNERS ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CIMARRON COUNTRY PROPERTY OWNERS ASSOCIATION HELD OCTOBER 10, 2018

DIRECTORS PRESENT:

Barb Brown
Don Chance
Mike Honsinger via teleconference
John Minacapelli

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 6:01 p.m.

DISCUSSION OF MINUTES:

The minutes of the Board meeting held September 11, 2018 were reviewed. After discussion, Mike motions to approve the minutes as presented. Don seconds the motion, and it carries unanimously.

FINANCIALS

The Board reviewed financials for August & September 2018. After discussion, Don motions to approve the financials as presented. John seconds the motion, and it carries unanimously.

OLD BUSINESS

A. **DIRECTORY**

Barb proposed a design for the new directory. Printing should take about 7 days.

B. **WELCOME COMMITTEE**

Ann Finn has been welcoming new owners and sending IMC their contact information.

C. **WEBSITE HOSTING**

Barb is filling out the appropriate paperwork.

D. **1488 COMMUNITY ASSOCIATION, WATER QUALITY IMPROVEMENT COMMITTEE, & DRAINAGE COMMITTEE**

There have been no volunteers for the 1488 committee. This item will be removed from the agenda.

Mr. Minacapelli is heading up the drainage committee. There have not been any additional volunteers.

NEW BUSINESS

There was no new business at this time.

CONFIRMATION OF ACTIONS TAKEN BETWEEN MEETINGS

Don motions to approve the Speedy Printing bid for the directories for \$1800. John seconds the motion, and it carries.

OPEN FLOOR TO PROPERTY OWNERS – 10 MINUTES

Mr. and Mrs. Schilling attended to discuss the water quality in CCPOA. There was also discussion about potential businesses in the community.

The Board adjourned the Open Session at 6:53 p.m.

The Board called the Executive Session Meeting to order at 6:55 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 7:19 p.m.

SUMMARY OF EXECUTIVE SESSION FOR GUESTS:

In summary, the Board reviewed the current ACC report, one legal case, and collections.

ADJOURNMENT:

There being no further business, the meeting adjourned 7:20 p.m.

Minutes prepared as written by Felicia Leflar

Approved by:

Position:


Resident Date: 11/8/18