

**CIMARRON COUNTRY PROPERTY OWNERS ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CIMARRON COUNTRY PROPERTY
OWNERS ASSOCIATION HELD SEPTEMBER 11, 2018**

DIRECTORS PRESENT:

Barb Brown
Don Chance via teleconference
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 6:05 p.m.

DISCUSSION OF MINUTES:

The minutes of the Board meeting held August 14, 2018 were reviewed. After discussion, Mike motions to approve the minutes as presented. Don seconds the motion, and it carries unanimously.

FINANCIALS

Jim reviewed financials for July 2018 for the group. After discussion, Mike motions to approve the July financials as presented. Jim seconds the motion, and it carries unanimously.

OLD BUSINESS

- A. NATIONAL NIGHT OUT
The Board will send out an email to encourage neighbors to participate on October 2nd – get out and meet your neighbors.
- B. DIRECTORY
Barb is waiting on bids from the printing company for copies.
- C. WELCOME COMMITTEE
Ann Finn has welcomed four people. She will get their info sheets to IMC.
- D. DIRECTOR OF COMMUNITY ENGAGEMENT-NATIONAL NIGHT OUT & YARD SALE
Mike motions to appoint John Minacapelli to the open Board position. Jim seconds the motion, and it carries unanimously.
- E. CALL TO ACTION-1488 COMMUNITY ASSOCIATION, WATER QUALITY IMPROVEMENT COMMITTEE, & DRAINAGE COMMITTEE
The Board emailed owners again for volunteers. Mr. Minacapelli volunteered to head up the drainage committee. There have not been any additional volunteers.

NEW BUSINESS

- A. RECRUITING NEW DIRECTORS (POA AND ACC)
The Board position has been filled as of this meeting. The Board discussed a few other owners to try reaching out to and see if there is interest.
- B. POSSIBLE 2019 FEE INCREASE
This was tabled.
- C. DROPBOX FOR BOARD USE-DON CHANCE
Don will be back in town in late September and would like to schedule a meeting to discuss protocol at that time.

D. WEBSITE HOSTING

Take off of the agenda – the Board is going to get 10 years hosting locked in with the current company.

CONFIRMATION OF ACTIONS TAKEN BETWEEN MEETINGS

Jim motions to confirm approval to pay the last bill from VP Legal regarding overdue assessments. Mike seconds, and the motion carries.

OPEN FLOOR TO PROPERTY OWNERS – 10 MINUTES

Mr. Minacapelli wanted to discuss the focus of the drainage committee.

The Board adjourned the Open Session at 7:39 p.m.

The Board called the Executive Session Meeting to order at 7:42 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 8:42 p.m.

SUMMARY OF EXECUTIVE SESSION FOR GUESTS:

In summary, the Board reviewed current ACC applications, one legal case, collections, and deed violations.

The Board re-opened Open Session at 8:43 p.m.

Jim motions to increase the maintenance fees 3% in 2019, Mike seconds the motion, and the motion passes with a 4 to 1 vote.

ADJOURNMENT:

There being no further business, the meeting adjourned 8:56 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: _____

Position: _____ Date: _____