

**Cimarron Country Property Owners' Association
Board of Directors Meeting Minutes**

Meeting Date:	March 12, 2009
Meeting Time:	7:00 p.m.
Meeting Place:	40203 Colfax Road
Directors Present:	Sheryle DiLetto, Betty Linder, Pat Byers, Butch Pink, Cary Sheffield
Directors Absent:	None
Others Present:	Phil Carpenter
Visitors:	None
Meeting Type:	Regular Meeting per CCPOA By-Laws Article 4.08
Meeting Purpose:	To address and transact regular business pertaining to Cimarron Country Property Owners' Association
Submitted by:	Pat Byers

Call to Order

Sheryle DiLetto called the meeting to order at 7:15 p.m.

Approval of minutes from previous meeting

Minutes of the February meeting were read. Betty Linder moved to accept and seconded by Butch Pink. The minutes were approved unanimously as read.

Treasurer's Report

Betty Linder presented the previous two months financial statements which were reviewed by the board. Betty stated that we have 26 properties which were past due on maintenance fees and that we have 5 properties eligible for liens.

Committee Reports

- a.) ACC has suggested that the board join them in working on paperwork within the program Google Docs. Butch Pink will coordinate that from the Board's side.
- b.) Volunteer committees: Pat Byers reported that the Yard of the Month Committee would maintain the current judging categories. Yard of the Month for February was 9511 Deer Lodge and the

Yard of the Month for March is 40103 Otero.

The 2009-committee volunteers are Joanna Martini, Lynn McCormick, Lou Ellen Permenter, Rick Ruhman, and Cary Sheffield.

The Hospitality/Service Committee will continue greeting new neighbors and will be asking if they want their information shared with the community in an annual supplement to the directory.

Other areas where they will help as needed include: S.O.S (Society of Samaritans) and helping in time of serious illness or death of a community member. That committee is looking at ways to gather information of those in need and discussed the possibilities of sponsoring a community night out as a "meet and greet."

Current members of the Hospitality/Service committee are Valeria Eastham, Helga Hellriegel, Joanna Martini, Lynn McCormick, and Susan Oxford.

All budgets for each committee will continue as in the past and within the guidelines of the by-laws.

c.) Newsletter: Betty Linder reported that the Newsletter would be sent out toward the end of March.

d.) E1488 Committee: The Board noted to remind the Committee members to continue looking into the situation concerning generators with Aqua Texas.

e.) Security coordinator: Betty Linder nominated Phil Carpenter to be Security Coordinator. Pat Byers seconded. Unanimously approved. Phil reported that he is securing a new Security team of Constables for the Community. The salary paid will be \$30 an hour, which is normal for local communities, at 50 hours per month. Discussion included a need to have the officers present during the time school children are most vulnerable. Officers will file a daily activity report and will bill the Community by invoice. Other means of tightening security for the Community were discussed including Neighborhood Watch and security cameras. Community members need to be reminded to always call the Sheriff's office concerning crime, vandalism and roaming dogs, so that we are known to be a community that does not tolerate crime of any sort.

f.) Deed Restrictions: Butch Pink will organize the Deed Restriction violations into a new database. The Board decided to flood our local information channels on the Deed Restrictions, giving immediate priority to trash, trashcans and the final cleaning up from the Hurricane.

Old Business

- a.) Duties of Board Members have been clarified
- b.) No other old business

New Business

Cary will look into pricing small magnetic signs with a Sheriff's dispatch
Telephone number for refrigerators.

Tabled discussion on Neighbor's Night out plans.

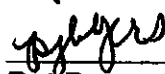
Cary will be contacting the tree services to determine a date for
offering a clean-up of downed trees and stump removal date to the
community.

VII. Next Meeting

The next board meeting will be held at 7:00 pm on May 14, 2009.

X. Adjournment

Sheryle DiLetto adjourned the meeting at 9:25 p.m.



Pat Byers, Director