

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

Meeting Date:	May 12, 2008
Meeting Time:	7:00 p.m.
Meeting Place:	9311 Deer Lodge Rod
Directors Present:	Sheryle DiLetto, Betty Linder, Phil Carpenter, Pat Byers
Directors Absent:	Gene Linder
Others Present:	Sandra Carpenter
Visitors:	None
Meeting Type:	Regular Meeting per CCPOA By-Laws Article 4.08
Meeting Purpose:	To address and transact all business of Cimarron Country Property Owners' Association
Submitted by:	Sheryle DiLetto

I. Call to order

Sheryle DiLetto called the meeting to order at 7:05 p.m.

II. Approval of minutes from previous meeting

The Minutes of the Board Meeting of March 12, 2008 were reviewed and accepted.

III. Officers Reports

- a) Treasurer: The financial statements for the first quarter of 2008 were filed.
- b) Bank statements were reviewed noting payees, purpose of checks, and dual signatures on each check.
- c) The Treasurer has identified those property owners who have not yet paid 2007 Maintenance Fees. Warnings letters will be sent and property liens will be filed against lots that have unresponsive owners.
- d) The collection agency is working to recover funds from two checks for 2008 Maintenance Fees that were returned NSF.

IV. Other Committees

~~a) ACC Committee: No report filed.~~

b) Cimarron Country Volunteer Committee:

Yard of the Month: April: 8603 Deer Lodge
 May: 40103 Donna Anna Road. (Secret Garden)

Pat Byers reported that she will coordinate a meeting with the entire Volunteer Committee to begin work on the 2008 Directory Project and Email Address Roster update.

- c) Newsletter Editor: Betty reports the next newsletter to be published at the end of May, 2008. No newsletter is published during the month of July.
- d) FM1488 Community Association: Karl Schroeder has resigned as CCPOA's representative to this association. A replacement will be sought.
- e) Security Coordinator: In Gene's absence, Betty Linder reported that we now have only two (rather than three) Constables patrolling Cimarron Country. We will attempt to replace these missing patrol hours by either identifying a third Constable or have the present officers extend their patrol hours to cover those hours now missing. While visibility at the Deer Lodge/ Cimarron Way sign is important to deter crime, it is a priority to have the Constables patrol the entire subdivision. Pat Byers made a motion, seconded by Phil Carpenter, that the fuel stipend be increased by \$2.50 per hour to assist the officers with the rising cost of fuel. This stipend will bring the hourly rate for the Constables to \$32.50. Unanimously approved.

VI. Old Business

- a) Power for Monument Sign: Betty Linder reported that the electricity to the sign will be hooked up by the end of May. Additionally, final preparations are being made to reconfigure the sign to allow it to be backlit, and to have additional plugs installed for future Christmas decoration lighting.
- b) Volunteer Appreciation Dinner: A volunteer appreciation dinner was held on April 26, 2008 at Chili's Restaurant in Magnolia. The dinner was held to express the Association's appreciation for our volunteers' ongoing support of the community.
- c) CCPOA Barbeque: Final arrangements have been made for the barbeque to be held on Sunday, May 18 at the Knights of Columbus Hall on FM 1488. Plans include door prizes, children's entertainment and food. Betty Linder reported that the door prizes provided are at a cost of \$104.00.

VII. New Business

- a) Landscape Contractor: Olmstead Landscaping has been contracted to maintain the esplanade from Sendera Drive to Deer Lodge, the temporary sign area on FM 1488 and the Association's brick sign and gardens near Deer Lodge. Olmstead Landscaping will perform this service at the same price as City Wide Landscaping Service, who has been discontinued due to maintenance agreement differences.
- b) Community Spirit Award: In recognition of displaying community spirit year around by consistent holiday and seasonal property decoration, Pat Byers reported that the Yard of the Month Committee wanted to award Bland and Candace Quattlebaum on Pipestone Road a Community Spirit Award. Pat Byers made a motion, seconded by Betty Linder to fund this award via a \$50 gift card from Chili's Restaurant. Unanimously approved.

- c) Community Road Paving: Phil Carpenter will contact Montgomery County to identify and solicit road paving where needed. Freemont Road has been identified as having several potholes and needing other pavement repair.
- d) Board Member Officer Reassignment: Before the next meeting, the Board of Directors will undertake to personally review the various duties assigned to each office holder with the intention of assigning new positions where applicable to foster cross training and to best utilize the talents and time available for each member. New officer assignments will be allocated at the next meeting.

IX. Next meeting

Next Board meeting scheduled for July 14, 2008 at 40203 Colfax Road.

X. Adjournment

Sheryle DiLetto adjourned the meeting at 8:40 p.m.


Sheryle DiLetto, Acting Secretary