

Cimarron Country Property Owners Association

Board of Directors – Amended Meeting Minutes

July 12, 2006

I. Call to order

Julie Rinker called to order a specially called meeting of the Board of Directors of Cimarron County Property Owners Association at 7:12 p.m. on July 12, 2006, at the home of Julie Rinker.

Roll call

The following persons were present: Julie Rinker, Sheryle DiLetto, Susan Demusz, Pam Kenner and Gene Linder.

Betty Linder was also in attendance, as was Tom Hartshorne, a member of the Architectural Control Committee.

II. Approval of minutes from last meeting

Discussion of recommended revisions for last meeting minutes made by Julie and Sheryle. Minutes from this meeting and last to be accepted at next regularly scheduled meeting.

III. Discussion of Architectural Control Committee. Tom indicates that there is much building occurring currently. States that they are looking for one more committee member, have one possibility, and an alternative.

Discussion of a lot purchased October 2004 – ground not broken, however debris and decorations. Rules indicate that exterior has to be completed w/in six months of ground breaking.

Gene made a motion that a letter should be written to homeowner indicating individual has 60 days to get residence started in order to have the building deposit returned. Sheryle seconded the motion. All in favor, motion carried.

Tom also indicated the ACC members are in the process of re-writing the ACC documents.

IV. Open issues

- a) Discussion of the Board's participation in the passage of the proposed amended by laws.

Pam made the following motion: As the Board asked for the creation of the by-laws re-write committee at the annual meeting in May, 2005, and as the Board was given input in the creation of the amended by-laws during the process, the Board believes the amended by-laws are a viable document and the Board will work diligently to encourage voting participation from the entire membership. Gene Sheryle seconded, and the motion passed unanimously.

- b) Susan gave the Treasurer's Report.

- c) Discussion of Law Enforcement for the subdivision led by Gene. Deputy Constable is paid \$25.00/hour, providing 10 hours of week/week in the summer. Brief discussion of the mailbox vandalism. Discussion of issuing a local "crime report" for information of the POA.

V. New business

- a) Discussion of creation of a community newsletter.

Sheryle made a motion for the creation and dissemination of a community newsletter, and the appointment of Betty Linder as editor-in-chief for the newsletter. Pam seconded, all in favor, motion carried.

- b) ~~Bookkeeping:~~ Office Space: Julie Rinker advised the Board was advised by that Kathy Pavlicek determined that \$300.00 per month was determined to be fair and just compensation for her services, and is requesting compensation beginning effective July, 2006.

Susan made a motion to pay Kathy \$300.00 effective July 1, 2006. Julie Gene seconded. Susan, Gene and Pam in favor, Sheryle opposed. Motion carried.

- c) Discussion of Deed Restrictions: Secretary to send letters to two lot owners (Lot 119 and Lot 333) regarding alleged violation of deed restrictions.

VI. Adjournment

Meeting was adjourned at 10:20 p.m.

Minutes submitted by Pam Kenner

Minutes approved by:

