

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

Meeting Date:	September 24, 2009
Meeting Time:	7:00 p.m.
Meeting Place:	Cimarron Country
Directors Present:	Sheryle DiLetto, Betty Linder, Pat Byers, Cary Sheffield
Directors Absent:	Butch Pink
Others Present:	Tom Hartshorne
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

I. Call to Order

Sheryle DiLetto called the meeting to order at 7:10 p.m.

II. Approval of minutes from previous meeting

Minutes of the July meeting were read. Betty Linder moved to accept. Motion seconded by Sheryle DiLetto. The minutes were approved unanimously as read.

III. Treasurer's Report

Betty Linder presented the previous month's checking account statements which were reviewed by the board. Liens on 18 properties will be filed for years 2008-2009.

IV. Committee Reports

a.) Tom Hartshorne of the ACC and the board continued discussing the possibility of fines to be charged to homeowners for non-compliance with deed restrictions and the failure of property owners to comply with ACC guidelines. Sheryle reported that the discussion with the attorney indicated that the courts could fine property owners up to \$200 per day for non-

compliance. Numerical information from the violations will be presented in the newsletter.

b.) Volunteer committees: Pat Byers reported that the Yard of the Month for September was the Hudson family on Eureka. Joanna Martini, the "go to" person for YOTM is moving and therefore leaving the committee. Christmas lighting contest will be judged Dec. 12th., with awards going to Most Creative, Most Elegant, Religious, Best Lighting, The Children's Choice, and perhaps The Judge's Special Award if one property stands out. The Hospitality and Service volunteers will be sponsoring a Food Drive for SOS (Society of Samaritans) on Sunday, November 1st. More information will come out in the newsletter and on the community sign. The committee is losing two great volunteers, Helga Hellriegel and Joanna Martini who are both moving out of the committee.

c.) Newsletter: Pat Byers will be the new editor of the newsletter. Pat will be using some different formats for ease of reading on the computer.

d.) E1488 Committee: Sheryle DiLetto and Butch Pink joined with our representatives to the E1488 Committee for a presentation on the CERT training program. CERT stands for Community Emergency Response Team. More information will be forthcoming in the newsletter on this valuable program which will be available to all residents over the age of 18.

e.) Security coordinator: Phil Carpenter presented the security records for the previous three months. Information from these records are to be presented in the newsletter. Cimarron Country patrols are now canvassing the community through late night. The community will have security on patrol Halloween night.

V. Old Business

a.) Deed Restrictions. Six people have shown interest in rewriting the deed restrictions

b.) Pat reported findings from the last discussion with the recycling company which is potentially offering services to the community: There are still only around thirty community members out of the seventy-five needed to provide the recycling service.

VI. New Business

a.) Letters will continue to go out for any violations regardless of the severity of the violation. The board will not accept complaints from second hand reports.

b.) The landscaping plants around the sign will be redesigned.

c.) Letters will go to dog owners who let their dogs run. People reporting running dogs need to report to the animal control people as listed in the directory.

d.) The board will not accept any information/complaints from a second hand source or from hearsay. All complaints must come from the original source for verification purposes.

VII. Next Meeting

The next board meeting will be held at 7:00 p.m. on November 19, 2009.

X. Adjournment

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



Pat Myers, Director

Amended per agreement: The next board meeting will take place on Nov. 10th at 7 p.m.