

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

Meeting Date:	November 10, 2009
Meeting Time:	7:00 p.m.
Meeting Place:	Cimarron Country
Directors Present:	Sheryle DiLetto, Betty Linder, Pat Byers, Cary Sheffield, Butch Pink
Directors Absent:	
Others Present:	Sam Haynes
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 7:05 p.m.

II. **Approval of minutes from previous meeting**

Minutes of the September meeting were read. Betty Linder moved to accept. Motion seconded by Cary Sheffield. The minutes were approved unanimously as read.

III. **Treasurer's Report**

Betty Linder stated that third quarter financial statements are in from accountant. Betty has arranged packets showing all expenses and incomes. One check from property owner has been returned for NSF.

IV. **Committee Reports**

- a.) Sam Haynes of the ACC will take over leadership of the ACC. Transition will be complete by January. Sam reports that in this past month there have been two new applications for building.
- b.) Volunteer committees: Pat Byers reported that the Yard of the Month for October was the Linder family on Three Forks and for November is the Hantz family on DeSota. The Hospitality and Service volunteers sponsored a Food Drive for SOS (Society of Samaritans) on Sunday, November 1st. Approximately 1 out of 10 community members donated. Thanks to Lynn McCormick, Valeria Eastham and Paul Tuck for the pick up and delivery of foods and supplies for needy families in Montgomery County.
- c.) Newsletter: Pat Byers asked for all newsletter articles to be turned in by November 20th. Cary Sheffield offered to help with the writing.
- d.) E1488 Committee: No Report
- e.) Security coordinator: No report

#### **V. Old Business**

- a.) Liens filed. After repeated requests, liens were filed on 20 properties. One lien was released due to maintenance fees being paid.

#### **VI. New Business**

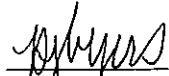
- a.) Maintenance fees. Deed restrictions state maintenance fees may be raised at a rate of 3% per year. After discussion mostly about the cost of security personnel, rising electric rates, water and postage, Sheryle DiLetto moved that we raise our maintenance fees to \$115 per year. Seconded by Pat Byers. Motion carried with one dissenting vote.
- b.) CAI membership was discussed and tabled to give new members time to look over the program. CAI is a national group of Community volunteers.
- c.) Board members will begin rotating roles starting in February. Prior to that, Pat Byers will assist Betty Linder in the duties as treasurer during the season of gathering and posting maintenance fees. Cary Sheffield and Butch Pink will coordinate work on the Tops software program. We will also look into posting in the private google docs network in conjunction with the ACC.
- d.) Butch Pink will look into alternative places to hold our board meetings.

#### **VII. Next Meeting**

The next Board meeting will be held at 7:00 p.m. on January 7, 2010.

#### **X. Adjournment**

Sheryle DiLetto adjourned the meeting at 8:50 p.m.



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Pat Byers, Director

Due to extenuating circumstances, the Board, by email, agreed to change the next meeting date to January 28, 2010.