

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

Meeting Date:	November 17, 2008
Meeting Time:	7:00 p.m.
Meeting Place:	40203 Three Forks Road
Directors Present:	Gene Linder, Sheryle DiLetto, Betty Linder, Pat Byers
Directors Absent:	Phil Carpenter
Others Present:	None
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

Gene Linder called the meeting to order at 7:05 p.m.

II. Approval of minutes from previous meeting

The Minutes of the Board Meeting of September 22, 2008 were reviewed and accepted.

III. Officers Reports

Treasurer:

- a) Bank statements were reviewed noting payees, purpose of checks, and dual signatures on each check.
- b) 2009 Maintenance Fee invoices will be sent out December 1, 2008.
- c) A Certificate of Deposit in the amount of \$10,131.52 will mature on February 27, 2009. Motion was made by Betty Linder and seconded by Pat Byers to roll the CD at maturity. Unanimously approved.

IV. Other Committees

a) Cimarron Country Volunteer Committee:

Yard of the Month: November: Albert and Julie Rinker, 40319 Donna Ana Road.

Due to the Christmas Lighting Contest, there will be no December or January Yard of the Month.

- b) **Security Patrols:** Gene Linder reported that there has been no significant reporting of criminal activity in the subdivision over the last two months. Patrolling Constables report significant and positive interaction with residents.

- d) Deed Restriction Violation drive-bys and enforcement will resume in December. Due to the effects of Hurricane Ike and subsequent property damage, the need to await the arrival of insurance adjusters before cleaning up and/or repairing properties, and the significant debris within the subdivision, deed restriction enforcement was temporarily suspended.

VI. New Business

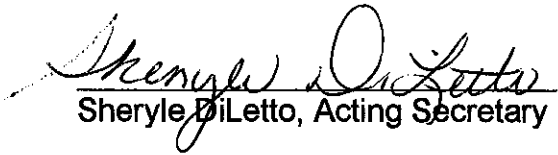
- c) February Annual Meeting: Betty Linder motioned and Pat Byers seconded to provide prizes at the upcoming Annual Meeting in the form of a \$1,000 grand prize drawing, 2 - \$500 door prizes, with the remaining \$500 budgeted for prizes to be split into multiple gift cards. Eligible property owners to win prizes must be present in person or by proxy at the Annual Meeting. Unanimously approved.

IX. Next meeting

Next Board Meeting will be held on January 19, 2009 at 40203 Three Forks Road.

X. Adjournment

Gene Linder adjourned the meeting at 7:50 p.m.


Sheryle DiLetto, Acting Secretary