

**CIMARRON COUNTRY PROPERTY OWNERS ASSOCIATION  
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CIMARRON COUNTRY PROPERTY  
OWNERS ASSOCIATION HELD APRIL 7, 2020**

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*Meeting Held Via Skype*

**DIRECTORS PRESENT:**

Don Chance  
Alex Chappell  
Jim Hagemann  
Mike Honsinger  
John Minacapelli

**ACC Committee**

Bud Newton

**GUESTS**

Milo Dumezich

**IMC**

Felicia Leflar

**CALL TO ORDER:**

It was deemed that proper notice of the meeting was given pursuant to the Texas State Laws HB2761, Section 209-051. Mike Honsinger called the meeting to order at 6:13 p.m.

**DISCUSSION OF MINUTES:**

The minutes of the Board meeting held January 7, 2020 were reviewed. Don motions to approve the minutes as presented. Jim seconds the motion, and it carries unanimously.

**FINANCIALS**

Jim presented the February financials. John motions to approve as presented review. Alex seconds the motion, and it carries.

**OLD BUSINESS**

- A. TREE PLANTING ALONG CIMARRON WAY  
Some of the trees that were planted are dead. The Board is looking to plant some fresh flowers at the sign. Jim motions to approve a budget up to \$300 for beautification of the front sign with flowers and mulch. Don seconds the motion and it carries. Don will put a note on Next Door looking for volunteers.
- B. ATTORNEY REVIEW OF POA DOCUMENTS, DRAINAGE INVOLVEMENT, AND ACC MEMBERSHIP COUNT  
This will remain an open task for now. Don has done some research on the county clerk site and will get these items narrowed down by Mike and Don before Mike will send to the attorney.
- C. CONSIDER OBTAINING 2<sup>ND</sup> LEGAL OPINION ON CCPOA'S INVOLVEMENT IN A DRAINAGE IMPROVEMENT PROGRAM  
This is tabled for now. John will try and get with Nathan Bell to get their full report for the attorney.
- D. USE OF CCPOA FUNDS FOR FIRE HYDRANTS AND UPGRADED WATER LINES  
This was tabled.

**NEW BUSINESS**

- A. BOARD POSITIONS FOR 2020  
After discussion, Don Chance motions that Mike Honsinger will be President, Don Chance will be Vice President, Jim Hagemann will be Treasurer, John Minacapelli will be Secretary, and Alex Chappell will be the member at large.
- B. GARBAGE PICK UP  
There was general discussion.

- C. CONFIRM 2020 MEETING INTERVAL FREQUENCY AND SCHEDULE, CURRENTLY THE FIRST TUESDAY OF EACH MONTH  
See agenda-keep the same
- D. REVIEW AND MAKE CHANGES/ADDITIONS TO EACH DIRECTORS' SPECIAL PROJECTS RESPONSIBILITIES (LEGAL, MOWING, ETC)  
The Board members will make notes and put together their general ideas. They will also try to identify points of contact within the community.

**CONFIRMATION OF ACTIONS TAKEN BETWEEN MEETINGS**

There was nothing to ratify.

**OPEN FLOOR TO PROPERTY OWNERS – 10 MINUTES**

There was a mention of drainage concerns.

**ARCHITECTURAL CONTROL REPORT**

Bud Newton gave a summary report to the group. The ACC has reduced itself to 3 members. Brian Maurer resigned on February 6, 2020 until a position needs to be filled again. They also removed their requirement of unanimous approval on applications. It is now majority vote.

The Board adjourned the Open Session at 7:19 p.m.

They called the Executive Session to order at 7:20 p.m.

**EXECUTIVE SESSION**

- A. CALL TO ORDER
- B. ARCHITECTURAL CONTROL
- C. LEGAL
- D. DEED VIOLATIONS
- E. COLLECTIONS
- F. ADJOURN

The Board adjourned the Open Session for summary of Executive Session at 7:36 p.m.

**SUMMARY OF EXECUTIVE SESSION FOR GUESTS:**

In summary, the ACC Chairman discussed open issues with the Board. The Board also discussed deed violations, legal updates, and collections.

**ADJOURNMENT:**

There being no further business, the meeting adjourned 7:45 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: \_\_\_\_\_  
Position: \_\_\_\_\_ Date: \_\_\_\_\_