

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

DIRECTORS PRESENT:

Barb Brown
Jim Hagemann
Mike Honsinger
John Minacapelli

ACC Committee

Bud Newton
Jim Newstead
Brian Maurer

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. Barb Brown called the meeting to order at 6:00 p.m.

DISCUSSION OF MINUTES:

The minutes of the Board meeting held December 3, 2019 were reviewed. Jim motions to approve the minutes as presented. Mike seconds the motion, and it carries unanimously.

FINANCIALS

Jim presented the November financials. Jim motions to approve as presented review. Mike seconds the motion, and it carries

OLD BUSINESS

- A. DRAINAGE, WATER QUALITY, AND WELCOME COMMITTEES
There was no additional information. John and Mike will meet in the upcoming weeks.
- B. 2020 CANDIDATES FOR CC BOARD OF DIRECTORS
There are two positions opening and two volunteers at this time.

NEW BUSINESS

- A. 2020 BUDGET APPROVAL
Jim reviewed the proposed budget for the group. Jim motions to approve the budget as presented. John seconds the motion and it carries unanimously.
- B. USE OF CCPOA FUNDS FOR FIRE HYDRANTS AND UPGRADED WATER LINES
Mike discussed the idea of contributing P.O.A. funds towards getting upgraded lines sooner. Mike will contact Aqua again to get more details. Jim will prepare a survey to send out to the community once they have more information.
- C. TREE PLANTING ALONG CIMARRON WAY
Mike reported that about half of the oak trees planted have survived. He is looking for a certain species of oak to replace the dead ones.
- D. ATTORNEY REVIEW OF POA DOCUMENTS, DRAINAGE INVOLVEMENT, AND ACC MEMBERSHIP COUNT
Mike and John will meet, and then Mike will schedule a meeting with the attorney.

CONFIRMATION OF ACTIONS TAKEN BETWEEN MEETINGS

There was nothing to ratify.

OPEN FLOOR TO PROPERTY OWNERS – 10 MINUTES

There were some ACC questions and deed violations discussed.

The Board adjourned the Open Session at 6:49 p.m.

They called the Executive Session to order at 6:50 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 7:33 p.m.

SUMMARY OF EXECUTIVE SESSION FOR GUESTS:

In summary, the ACC Committee reviewed an open case with the Board. The Board also discussed deed violations, legal updates, and collections.

ADJOURNMENT:

There being no further business, the meeting adjourned 7:34 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: _____

Position: _____ Date: _____