

**CIMARRON COUNTRY PROPERTY OWNERS ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CIMARRON COUNTRY PROPERTY
OWNERS ASSOCIATION HELD JUNE 10, 2020**

Meeting Held Via Teams

DIRECTORS PRESENT:

Don Chance
Alex Chappell
Jim Hagemann
Mike Honsinger

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 6:08 p.m.

DISCUSSION OF MINUTES:

The minutes of the Board meeting held May 5, 2020 were reviewed. Jim motions to approve the minutes as presented. Don seconds the motion, and it carries unanimously.

FINANCIALS

Jim reviewed the April financials. Don motions to approve as presented pending two clarifications. Alex seconds the motion, and it carries.

OLD BUSINESS

A. GROWING SURPLUS OF CC FUNDS

Don reported on his findings with regards to mowing empty Lot frontage. He determined that when the county mows the entrance they do come in and mow Lot frontage that is not being maintained about twice a year. Don had talked to someone about mowing in between times that the county comes in. There was also discussion regarding Don's research on how to upgrade the programming of the sign. Alex discussed wildflower seeding. Alex motions to allocate \$800 a year to mow the entrance outside of the county mowing and have Don manage, Don seconds the motion, and the motion carries unanimously.

B. WEBSITE UPGRADE/EMAIL ADDRESSES FOR BOARD

There was general discussion.

C. REPAIRING OF STREETS/POTHOLE REPAIR/COUNTY CULVERT MAINTENANCE

Alex is working on mapping out the areas in need of attention in the community.

NEW BUSINESS

**A. INTERIOR (8 MILES) MOWING, IN ADDITION TO THE 1 MILE CIMARRON WAY
ENTRANCE ESPLANADE, CCPOA VS PCT 2**

This was addressed under Old Business – A.

CONFIRMATION OF ACTIONS TAKEN BETWEEN MEETINGS

The Board approved the ACC committee's purchase of more ACC signs.

OPEN FLOOR TO PROPERTY OWNERS – 10 MINUTES

There was nothing discussed.

The Board adjourned the Open Session at 7:15 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 7:32 p.m.

SUMMARY OF EXECUTIVE SESSION FOR GUESTS:

In summary, Bud Newton gave a summary of where ACC projects stand. The Board discussed deed violations, legal updates, and collections.

ADJOURNMENT:

There being no further business, the meeting adjourned 7:26 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: _____
Position: _____ Date: _____