

**CIMARRON COUNTRY PROPERTY OWNERS ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CIMARRON COUNTRY PROPERTY
OWNERS ASSOCIATION HELD MAY 5, 2020**

Meeting Held Via Skype

DIRECTORS PRESENT:

Don Chance
Alex Chappell
Jim Hagemann
Mike Honsinger
John Minacapelli

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 6:06 p.m.

DISCUSSION OF MINUTES:

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

FINANCIALS

Jim reviewed the March financials. Don motions to approve as presented pending two clarifications. Jim seconds the motion, and it carries. Jim has done some research on interest rates to add some funding to the money that is just sitting.

OLD BUSINESS

- A. GROWING SURPLUS OF CC FUNDS - UPGRADED WATER LINES TO PROVIDE BETTER SERVICE AND FIRE HYDRANDS; WILDFLOWERS ON CIMARRON WAY; FLAGPOLE
Don went through his thoughts on different ideas. He also mentioned hiring a landscaping company to mow the entrance from the sign to 1488. He also mentioned some possible upgrades on the website. Jim mentioned a possible upgrade to the front sign for updates. He also discussed getting a proper drainage survey. Mike discussed the water line upgrading ideas and adding a flagpole. Alex talked about possible wildflower seeding.
- B. DRAINAGE COMMITTEE
John is working with his committee to get a good report together for a second legal opinion.

NEW BUSINESS

- A. REPAVING OF STREETS/POTHOLE REPAIR/COUNTY CULVERT MAINTENANCE
Mike discussed that the county wants to hear from an association regarding their opinion on the paving of the streets.
- B. USE OF CCPOA EMAIL ADDRESSES FOR DIRECTORS VS PERSONAL ADDRESSES
There was discussion about the email addresses for the directors.
- C. CONSIDER CHANGING WEBSITE HOST WHICH WILL AFFECT DIRECTOR EMAIL FUNCIONALITY
The Board will review Felicia's bid from 2019. All agree the site needs upgrades and is important to the community.
- D. REVIEW LIST OF DUTIES AND BOD BEST PRACTICES
Mike put together a list for the Board to review.

CONFIRMATION OF ACTIONS TAKEN BETWEEN MEETINGS

There was nothing to ratify.

OPEN FLOOR TO PROPERTY OWNERS – 10 MINUTES

There was nothing discussed.

The Board adjourned the Open Session at 7:17 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, the Board discussed deed violations, legal updates, and collections.

ADJOURNMENT:

There being no further business, the meeting adjourned 7:33 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: _____

Position: _____ Date: _____