

**CIMARRON COUNTRY PROPERTY OWNERS ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CIMARRON COUNTRY PROPERTY
OWNERS ASSOCIATION HELD AUGUST 4, 2020**

Meeting Held Via Teams

DIRECTORS PRESENT:

Don Chance
Alex Chappell
Jim Hagemann
Mike Honsinger
John Minacapelli

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 6:05 p.m.

DISCUSSION OF MINUTES:

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

FINANCIALS

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

OLD BUSINESS

- A. POWER POLE DAMAGE UPDATE
Don reported that the repairs are complete, and the insurance reimbursement has been received.
- B. WEBSITE STATUS UPDATE; DOMAIN REGISTRATION AND CONTENT HOSTING
Mike reported that the .org domain registration has been moved to GoDaddy for 9 years. They have the .com domain registration for one year at this time. Hosting is being moved to HostGator and the Board has hired Felicia to build a new site using WordPress.
- C. DIRECTORY STATUS
Don is still working with Felicia on the best way to move forward.
- D. HIGH WATER ANALYSIS STATUS
John had nothing new to report. He is going to reach out to an engineer to see what the cost would be for a survey of the community.
- E. MOWING FROM 1488 TO ENTRANCE SIGN – NEW COMPANY HIRED
Don reported that the county has agreed to additional mowing upon request at no cost.
- F. WILDFLOWERS
Alex has not had a lot of time to work on this but will stay on it.
- G. FLAGPOLE FOR ENTRANCE
Mike put together a cost estimate. In total, it would be about \$650.00. Don motions to spend the money on the flagpole and accessories. Alex seconds the motion, and it carries. The footprint of the pole is to be determined after a visit to the site.

NEW BUSINESS

- A. NEW DIRECTOR RECRUITMENT FOR FEBRUARY 2021
There was discussion on recruiting volunteers.

- B. LOCATING AND USING HISTORICAL STONE CIMARRON COUNTRY SIGNS
Mike mentioned reaching out to the community to see who might have the old Cimarron Country brick sign.
- C. STREET/CULVERT REPAIR AND REPAVING
Alex is still working on mapping the community's needs.

CONFIRMATION OF ACTIONS TAKEN BETWEEN MEETINGS

The Board approved the website renewal.

OPEN FLOOR TO PROPERTY OWNERS – 10 MINUTES

There was general discussion about attendees at Board meetings.

The Board adjourned the Open Session at 6:58 p.m.

They called the Executive Session to order at 7:00 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 7:57 p.m.

SUMMARY OF EXECUTIVE SESSION FOR GUESTS:

In summary, Bud Newton reported on ACC committee updates. The Board discussed deed violations, legal updates, and collections. Don motions to eliminate the \$50 deposit on routine ACC applications going forward. Jim seconds the motion, and it carries.

ADJOURNMENT:

There being no further business, the meeting adjourned 7:58 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: _____

Position: _____ Date: _____