

**CIMARRON COUNTRY PROPERTY OWNERS ASSOCIATION  
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CIMARRON COUNTRY PROPERTY  
OWNERS ASSOCIATION HELD DECEMBER 1, 2020**

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*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 6:19 p.m.

**DISCUSSION OF MINUTES:**

The minutes of the Board meeting held November 2, 2020 were reviewed. Don motions to approve the minutes as presented. John seconds the motion, and it carries unanimously.

**FINANCIALS**

Jim reviewed the October financials. Don motions to approve as presented. John seconds the motion, and it carries.

**ACC CHAIRMAN REPORT**

Bud Newton was not present.

**OLD BUSINESS**

- A. HIGH WATER ANALYSIS STATUS  
The Board is putting together a list of questions for the attorney.
- B. STREET/CULVERT REPAIR AND REPAVING  
Alex had nothing to report at this time.
- C. TREE PLANTING PROGRAM  
Bill Elwell has volunteered to get his tractor and dig the holes. Alex is planning on helping.
- D. WILDFLOWER PLANTING PROGRAM  
Mike got the seed throwing trailer that was donated and needs some small repairs. Don motions to do the wildflower project spending up to \$2000. Alex seconds the motion, and the motion carries unanimously.
- E. CONSIDER CHANGE TO BYLAWS: ANNUAL MEETING MONTH PER YEAR  
Moved to Executive Session.
- F. RECRUITING DIRECTORS FOR THE 2021 ELECTION  
There was general discussion.
- G. 2021 BUDGET  
Approved at last meeting.
- H. LANDSCAPE AT CC SIGN  
Mike is still looking for volunteers.
- I. CONSIDERATION OF PARK BENCHES NEAR CC SIGN  
This was tabled.
- J. CHRISTMAS LIGHT INSTALLATION  
The lights were upgraded this year, and all are pleased.

**NEW BUSINESS**

- A. ACC COMMITTEE MEMBERS  
Manos Eliades resigned from the ACC Committee due to a move. Brian Maurer stepped in to fill his position.
- B. BOD DIRECTOR ROTATIONS AND TERM LENGTHS  
This was tabled.
- C. REAFFIRM THE PLEDGE MADE BY THE CCPOA BOD IN NOVEMBER 2017  
This was tabled.

**CONFIRMATION OF ACTIONS TAKEN BETWEEN MEETINGS**

The Board approved upgrading the Christmas lights via email between meetings.

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

There was nothing additional discussed.

The Board adjourned the Open Session at 7:00 p.m.

They called the Executive Session to order at 7:01 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 8:24 p.m.

**SUMMARY OF EXECUTIVE SESSION FOR GUESTS:**

In summary, the Board discussed the annual meeting. Don motioned to approved \$600 for the annual meeting to be held at the Magnolia convention center on February 21, 2021 at 2:00 p.m. Jim seconds the motion, and it carried. The Board also discussed collections, legal issues, and deed violations.

**ADJOURNMENT:**

There being no further business, the meeting adjourned 8:25 p.m.

Minutes prepared as written by Felicia Leflar

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