

**CIMARRON COUNTRY PROPERTY OWNERS ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CIMARRON COUNTRY PROPERTY
OWNERS ASSOCIATION HELD JANUARY 5, 2021**

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 6:06 p.m.

DISCUSSION OF MINUTES:

The minutes of the Board meeting held December 1, 2020 were reviewed. Don motions to approve the minutes as presented. Jim seconds the motion, and it carries unanimously.

FINANCIALS

Jim reviewed the November & December financials. Don motions to approve as presented. Alex seconds the motion, and it carries.

OLD BUSINESS

- A. TREE PLANTING PROGRAM
Five volunteers planted 9 new trees and fixed some issues with fences and original trees that were planted.
- B. WILDFLOWER PLANTING PROGRAM
Alex reported on the wildflower project. He recently got some new information. Alex recommends moving the project to next fall to ensure that the seeds germinate appropriately. The project is tabled until August.
- C. STREET/CULVERT REPAIR AND REPAVING
There was nothing to report at this time.
- D. RECRUITING DIRECTORS FOR THE 2021 ELECTION
There was general discussion. Board members will reach out on next door and facebook.
- E. ANNUAL MEETING PLANS
Don, Jim, and Alex reported that the facility has been booked and has everything needed.

NEW BUSINESS

There was nothing to discuss at this time.

ACC CHAIRMAN REPORT

Bud Newton reported that people are expecting approvals too quickly. Also, applications are being submitted incomplete. 2020 there were 44 projects completed, and there are already two applications submitted for 2021.

CONFIRMATION OF ACTIONS TAKEN BETWEEN MEETINGS

There was nothing to ratify.

OPEN FLOOR TO PROPERTY OWNERS – 10 MINUTES

There was nothing additional discussed.

The Board adjourned the Open Session at 6:49 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 6:50 p.m.

SUMMARY OF EXECUTIVE SESSION FOR GUESTS:

In summary, the Board discussed collections, legal issues, and deed violations. John motions to send out a notice to all property owners regarding signs in the community, Don seconds the motion, and the motions carries. Jim motions for IMC to trace back any ACC deposits that need to be refunded when compared to Bud Newton's report. Don seconds the motion, and it carries.

ADJOURNMENT:

There being no further business, the meeting adjourned 7:00 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: _____

Position: _____ Date: _____