

**CIMARRON COUNTRY PROPERTY OWNERS ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CIMARRON COUNTRY PROPERTY
OWNERS ASSOCIATION HELD JULY 7, 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 June 10, 2020 were reviewed. Don motions to approve the minutes as presented. Jim seconds the motion, and it carries unanimously.

FINANCIALS

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

OLD BUSINESS

A. USE OF CC FUNDS

Don is going to get more bids for the landscaping. There was discussion regarding seed spreading at the front entrance.

B. WEBSITE UPGRADE/EMAIL ADDRESSES FOR BOARD

There was general discussion – no updates.

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

Alex is still working on mapping the community's needs.

D. MOWING FROM 1488 TO ENTRANCE SIGN – NEW COMPANY HIRED

This was addressed under A. Don has held off because everything looks pretty right now. He also wants to get more bids.

NEW BUSINESS

A. ENTRANCE POLE UPDATE

Don reported on the car crashing into the light pole at the entrance. He obtained the police report and the Board is going to contact the responsible party. So far, the Association has spent \$390. Don heard from the consultant at CenterPoint that the power will be turned back on at the pole.

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 6:43 p.m.

They called the Executive Session to order at 6:44 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 6:48 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 6:49 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: _____

Position: _____ Date: _____