

**CIMARRON COUNTRY PROPERTY OWNERS ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CIMARRON COUNTRY PROPERTY
OWNERS ASSOCIATION HELD NOVEMBER 2, 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 6:04 p.m.

DISCUSSION OF MINUTES:

The minutes of the Board meeting held October 6, 2020 were reviewed. Don motions to approve the minutes as presented. Alex seconds the motion, and it carries unanimously.

FINANCIALS

Jim reviewed the September financials.

OLD BUSINESS

- A. HIGH WATER ANALYSIS STATUS
John reported that the survey company would need the POA to notify owners prior to going on their property. They are not sure at this point if permission is needed.
- B. STREET/CULVERT REPAIR AND REPAVING
Alex has started creating his map of the community needs.
- C. TREE PLANTING PROGRAM
Mike picked up the 10 new trees. He is keeping them at his house and watering them.
- D. WILDFLOWER PLANTING PROGRAM
Alex reported that the cost for the seeds would be about \$1200.
- E. CONSIDER CHANGE TO BYLAWS: ANNUAL MEETING MONTH PER YEAR
There was discussion regarding timing of the annual meeting in the future. Board members will be reviewing the current Bylaws for modifications to approve prior to December's Board meeting.
- F. ANNUAL MEETING LOCATION, DATE/TIME, CONTENT, DIRECTOR RESPONSIBILITIES
Don contacted the MISD Event Center. He has not received any response yet. He will reach out by phone after the election. He will continue seeking out options.
- G. RECRUITING DIRECTORS FOR THE 2021 ELECTION
There was general discussion.

NEW BUSINESS

- A. BOD DIRECTOR ROTATIONS AND TERM LENGTHS
Bud discussed general updates.
- B. 2021 BUDGET
Jim reviewed his proposal for 2021. He recommended offering an on-time discount to property owners. Jim motions to keep the dues the same for 2020 and offer an on-time payment discount and approve the 2021 budget as presented. Don seconds the motion, and it carries unanimously.

- C. CC HALLOWEEN HAYRIDE AND FUTURE CC (& SENDERA?) SOCIAL ACTIVITIES
Volunteers in the community did a hayride for Halloween this year, and it was a great success for the community. Mike will reach out to the Sendera Board to see if they are interested in going together on community activities.
- D. LANDSCAPE AT CC SIGN: FALL 2020, SPRING 2021?
Mike mentioned that the landscaping at the sign is needing some freshening up. There was discussion regarding the first look at the community is important. Mike will try to find some bids or volunteers in the community.
- E. CONSIDERATION OF PARK BENCHES NEAR CC SIGN
Mike mentioned the idea of park benches to encourage social gathering in the community once COVID-19 precautions have cleared up.
- F. GROWING FINANCIAL RESOURCES AND CONSIDERATION OF ANNUAL FEE REDUCTION
This was discussed and decided on under new business, letter B.
- G. ANNUAL DUES BILLING MAIL-OUTS: CONTENT AND TIMING
Jim will put together wording regarding the on-time payment discount that will be included on the billing and on the website.
- H. CHRISTMAS LIGHT INSTALLATION
Don reported that it will be around \$300 this year. They will determine when they are installed and taken down. The Board would like to see how much more they could get done for double the budget from last year. Don will talk with them.

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 7:23 p.m.

They called the Executive Session to order at 7:24 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 7:33 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 7:34 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: _____

Position: _____ Date: _____