

**CIMARRON COUNTRY PROPERTY OWNERS ASSOCIATION  
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CIMARRON COUNTRY PROPERTY  
OWNERS ASSOCIATION HELD OCTOBER 6, 2020**

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*Meeting Held Via Teams*

**DIRECTORS PRESENT:**

Don Chance  
Alex Chappell  
Jim Hagemann  
Mike Honsinger

**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 6:01 p.m.

**DISCUSSION OF MINUTES:**

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

**FINANCIALS**

Jim reviewed the August financials.

**OLD BUSINESS**

- A. DIRECTORY STATUS  
Mike reviewed what had been done on the website. The directory is password protected on the website. The password will be changed yearly and sent out via regular mail.
- B. STREET/CULVERT REPAIR AND REPAVING  
Alex did not have anything new to report.
- C. HIGH WATER ANALYSIS STATUS  
John was unable to attend to report anything new. There was general discussion.
- D. WILDFLOWER PLANTING PROGRAM  
Mike is going to post something on Nextdoor to try to find someone to spread seeds.
- E. FLAGPOLE STATUS  
The flagpole project is almost completed.

**NEW BUSINESS**

- A. ACC CHAIRMAN REPORT  
Bud discussed general updates.
- B. PAYMENT APPROVAL FOR NEW WEBSITE CONSTRUCTION  
Mike discussed payment of the invoice for \$1000. Don motions to approve the payment, Jim seconds the motion, and it carries.
- C. ANNUAL MEETING LOCATION, TIMING, CONTENT, DIRECTOR RESPONSIBILITIES.  
RECRUITING FOR UPCOMING ELECTION  
There was discussion about venues and timing. There was also discussion about amending the Bylaws.
- D. GROWING FINANCIAL RESOURCES AND CONSIDERATION OF ANNUAL FEE REDUCTION  
There was discussion about 2021 POA fees. Jim will put together a draft proposal.
- E. REPLACEMENT OF TREE PLANTINGS  
Mike is going to inspect all of the trees and see which ones need to be replaced.

**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 7:37 p.m.

They called the Executive Session to order at 7:38 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 8:04 p.m.

**SUMMARY OF EXECUTIVE SESSION FOR GUESTS:**

In summary, the Board discussed deed violations, legal updates, and collections. Mike motions to turn the one delinquent account discussed over to legal on 10/11/20. Jim seconds the motion, and it carries. Mike motions to forgive \$5.00 and less on the AR report. Jim seconds the motion, and it carries.

**ADJOURNMENT:**

There being no further business, the meeting adjourned 8:05 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: \_\_\_\_\_

Position: \_\_\_\_\_ Date: \_\_\_\_\_