

**CIMARRON COUNTRY PROPERTY OWNERS ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CIMARRON COUNTRY PROPERTY
OWNERS ASSOCIATION HELD SEPTEMBER 7, 2021**

Meeting Held at Honsinger Home and Via Teams

DIRECTORS PRESENT:

Alex Chappell
Jim Carlin via phone
Jim Hagemann
Mike Honsinger
John Minacapelli via phone

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 open session to order at 6:10 p.m.

DISCUSSION OF MINUTES:

The minutes of the Board meeting held June 1, 2021, were reviewed. John motions to approve the minutes as presented. Jim H. seconds the motion, and it carries unanimously.

FINANCIALS

Jim reported on May-July financials. Mike motions to approve financials as presented with the \$500 deposit to Sendera moved to a liability. Alex seconds the motion, and it carries.

OLD BUSINESS

- A. ANNUAL AUDIT OF FINANCIALS RECORDS
A two-year audit quote being put together once all documents are provided to the CPA firm.
- B. SIGN/FLOWER REFRESH BY LANDSCAPER
Mike has had trouble getting responses. He has reached out to a homeowner who used to be in landscaping to see if they are interested in the job.
- C. WEBSITE BASED EMAIL ADDRESSES FOR DIRECTORS
Mike is still working on this.
- D. CONSIDERATION OF PURCHASING A CC LOT BY THE POA
- E. JOINT SOCIAL EVENTS WITH SENDERA LAKE ESTATES
- F. WILDFLOWER PROJECT – seeds are purchased and are in Alex’s garage. Mike has the spreader. They will be planting them around October or November when there are a few rainy days. Mike motions to spend another \$200 on sand and rolling when the seeds are planted. Jim H. seconds the motion, and it carries.
- G. ALEX UPDATE ON ROAD STUFF – meeting with Commissioner Riley as soon as it works out – COVID has held up two meetings.

NEW BUSINESS

- A. ACC
Bud Newton, the ACC Chairman, discussed the status of ACC in Cimarron. They are very busy. There are no issues. The committee is probably two to three weeks away from finishing their draft of the updated ACC Guidelines. Once approved, they will be filed with the county. As of October 1st, Jim Newstead will be the ACC Chairman. The committee is going to start rotating the Chairman position every two years to keep any one of them from getting burned out.
- B. DIGITAL SIGN MESSAGES AND PURCHASE OF SECOND REMOTE PROGRAMMER

Mike purchased a second remote for the front sign. Jim Carlin has agreed to get trained on how to use it and put in updates.

C. WELCOME COMMITTEE CHAIR, ANN FINN, HAS RESIGNED DUE TO OTHER TIME COMMITMENTS

D. FUTURE BOD MEETINGS – LOCATION AND FORMAT (ONLINE/LIVE)
There was discussion but no decisions made at this time.

CONFIRMATION OF ACTIONS TAKEN BETWEEN MEETINGS

There was nothing to ratify.

OPEN FLOOR TO PROPERTY OWNERS – 10 MINUTES

There was no discussion.

The Board adjourned the Open Session at 7:04 p.m.

They called the Executive Session to order at 7:05 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 7:32 p.m.

SUMMARY OF EXECUTIVE SESSION FOR GUESTS:

ADJOURNMENT:

There being no further business, the meeting adjourned 7:33 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: _____

Position: _____ Date: _____