

**CIMARRON COUNTRY PROPERTY OWNERS ASSOCIATION  
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CIMARRON COUNTRY PROPERTY  
OWNERS ASSOCIATION HELD OCTOBER 25, 2022**

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*Meeting Held at Chappell Home and Via Teams*

**DIRECTORS PRESENT:**

Eric A  
Alex Chappell  
Jim Carlin  
Jim Hagemann  
Mike Honsinger

**IMC**

Felicia Leflar

**ACC**

Jim Newstead via Teams

**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 6:13 p.m.

**DISCUSSION OF MINUTES:**

The minutes of the Board meeting held September 13, 2022, were reviewed. Jim H. motions to approve the minutes as presented. Jim C. seconds the motion, and it carries unanimously.

**CCPOA/ACC Chairman Report**

Jim Newstead reported that there have been about 20 new projects so far this year.

**FINANCIALS**

Jim reported on financials for September 2022. He walked through the revenues & expenses. Jim C. motions to accept the treasurer report for the last three months. Eric seconds the motion, and it passes.

**OLD BUSINESS**

- A. ROADS/SIGNS/TREE TRIMMING  
Alex has not been able to get in contact with the commissioner.
- B. CUSTOM STREET SIGNS  
There was nothing to report at this time.
- C. ELECTRICAL REPAIRS ON FRONT SIGN  
Mike reviewed the bids he received. His last quote for \$700 which was approved.
- D. NEW BACKING ON FRONT SIGN  
This was completed.

**NEW BUSINESS**

- A. IMC MONTHLY FEE INCREASE FROM \$995 TO \$1,044.75  
Jim. C. motions to approve the increase. Alex seconds the motion, and it carries.
- B. DISCUSS/VOTE ON INSTALLATION OF NEW STREETLIGHT AND ASSOCIATED COSTS  
Alex spoke with a neighbor who is requesting a street light addition near his home. All his surrounding neighbors approved. Alex is trying to get a price on the project.
- C. HALLOWEEN HAYRIDE  
Jim H. motions to approve reimbursing up to \$350.00 for hay, etc. for the hayride. Jim C. seconds the motion, and it carries.
- D. COMMUNITY NEWSLETTER  
Ashley Rutledge has volunteered to create newsletters and work on the community website.

**CONFIRMATION OF ACTIONS TAKEN BETWEEN MEETINGS**

There was nothing to ratify.

**OPEN FLOOR TO PROPERTY OWNERS – 10 MINUTES**

There was general discussion.

The Board adjourned the Open Session at 7:23 p.m.

They called the Executive Session to order at 7:30 p.m.

**EXECUTIVE SESSION**

- A. CALL TO ORDER
- B. ARCHITECTURAL CONTROL
- C. LEGAL
- D. DEED VIOLATIONS
- E. COLLECTIONS
- F. ADJOURN

The Board adjourned for summary of Executive Session at 8: p.m.

**SUMMARY OF EXECUTIVE SESSION FOR GUESTS:**

The Board discussed collections and deed violations. They also reviewed a potential website/newsletter contract. Mike motions to approve up to \$575.00 for 2022 to update the website and prepare a newsletter. Eric seconds the motion, and it carries.

**ADJOURNMENT:**

There being no further business, the meeting adjourned 8:24 p.m.

Minutes prepared as written by Felicia Leflar

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

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