

**CIMARRON COUNTRY PROPERTY OWNERS ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CIMARRON COUNTRY PROPERTY
OWNERS ASSOCIATION HELD FEBRUARY 7, 2023**

Meeting Held at Hill Home and Via Teams

DIRECTORS PRESENT:

Eric A
Alex Chappell via Phone
Jim Hagemann via Phone
Mike Honsinger Via Phone

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 6:30 p.m.

DISCUSSION OF MINUTES:

The minutes of the Board meeting held October 25, 2022, were reviewed. Eric motions to approve the minutes as presented. Jim H. seconds the motion, and it carries unanimously.

CCPOA/ACC Chairman Report

Jim Newstead reported they are processed 4 applications so far this year.

FINANCIALS

Jim reported on December 2022 financials. He will go back and review Oct & November 2022 as well to see if there are any issues to discuss. Alex motions to accept the financials for the year-end of 2022. Eric seconds the motion, and it carries.

OLD BUSINESS

- A. ROADS/SIGNS/TREE TRIMMING
Alex had nothing to report.
- B. CUSTOM STREET SIGNS
There was nothing to report at this time.
- C. 2023 BUDGET
Jim went over the 2023 budget.
- D. 2023 ANNUAL FEES RECEIVED

NEW BUSINESS

- A. EXTENDING WEBMASTER SERVICES INTO 2023
The Board decided to continue using Ashley Rutledge's services this year. Alex motions to approve \$600 for Ashley for 2023 web services. Eric seconds the motion, and it carries.
- B. SPRING REFRESH ON FRONT FLOWER BEDS
After discussion, Jim motions to approve up to \$300.00 for the refresh. Eric seconds the motion, and it carries.
- C. RECENT MODIFICATION, THEN REPAIR ENTRANCE ELECTRICAL
Mike reported that the entrance electrical is all in good shape. Tommy Dean came out and did some repairs and modifications to the entrance sign electrical set up. It will be April 23, 2023, at 3:00 p.m. The totally rental fees were \$250.00, and the deposit was \$400.00. Jim motions to approve up to \$300.00 for snacks and drinks for the meeting. Eric seconds the motion, and it carries.

D. ANNUAL MEETING PLANS

Eric got everything set up at the Knights of Columbus Hall again this year.

E. CCPOA 30TH ANNIVERSARY PLANS

The Board and the Social Committee thoroughly discussed their plans for the celebration.

F. FLOODING ISSUES ON CC LOTS

Mike gave some history on this to the new Board members. The Board has been advised by legal not to get involved.

G. BOD MEETING MARCH 7TH, 2023

CONFIRMATION OF ACTIONS TAKEN BETWEEN MEETINGS

Approved 2023 budget and billing for 2023.

OPEN FLOOR TO PROPERTY OWNERS – 10 MINUTES

There was general discussion. Streetlight install request. Alex got the forms and submitted – got on waiting list, light got installed, additional 3 or 4\$ a month. Owners are happy.

The Board adjourned the Open Session at 8:05 p.m.

They called the Executive Session to order at 8:06 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 8:36 p.m.

SUMMARY OF EXECUTIVE SESSION FOR GUESTS:

The Board discussed ACC, collections, and deed violations.

ADJOURNMENT:

There being no further business, the meeting adjourned 8:37 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: _____

Position: _____ Date: _____