

CIMARRON COUNTRY PROPERTY OWNERS' ASSOCIATION

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CIMARRON COUNTRY PROPERTY OWNERS' ASSOCIATION HELD DECEMBER 5TH, 2023.**

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*Meeting Held in person and via teams*

**DIRECTORS PRESENT:**

Eric A.  
Alex Chappell  
Nick Chisholm  
Mike Honsinger

**IMC**

Atlanta Austin

**ACC**

Jim Newstead

**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 6:07 p.m.

**DISCUSSION OF MINUTES:**

The minutes of the Board meeting held November 7th, 2023, were reviewed. Mike motions to accept the minutes, Alex seconds the motion, and it carries.

**CCPOA/ACC Chairman Report**

- Jim N. reports that AQUA has fully repaired the fence surrounding the generator in the neighborhood. He also states it appears that the tank inside the fence was replaced as well.

**FINANCIALS**

- In Jim Hagemann's absence, IMC tables financials for November.

**OLD BUSINESS**

- Christmas party-  
General discussion about the details surrounding the Christmas party "Jingle & Mingle" that will be held on 12/9/23.
- Neighborhood Directory-  
This is still an on-going project.
- 2024 annual meeting-  
The Board unanimously voted to hold the 2024 Annual Meeting on SUNDAY, MAY 19<sup>TH</sup> 2024. IMC will send out a notification to all homeowners regarding this date with more details.

**NEW BUSINESS**

A. THE NEXT BOARD MEETING

The Board will have their next meeting on January 9<sup>th</sup>, 2024.

B. LANDSCAPING/WILDFLOWER PLANTING.

- General discussion about the landscaping needs in the neighborhood.
- General discussion about wildflowers for the neighborhood. Please note wildflowers may need to be planted up to 5 times before they grow naturally.
- Eric motions to approve \$3500.00 for wildflowers. Nick seconds and it carries.

- Mike motions to approve an additional \$1050.00 for the neighborhood tree and mow upkeep. Eric seconds and it carries. (4 AYES)
- C. IMPROVING SECURITY
- General discussion about FLOCK Security

**CONFIRMATION OF ACTIONS TAKEN BETWEEN MEETINGS**

The Board adjourned the Open Session at 7:55 p.m.

They called the Executive Session to order at 8:00 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 8:55 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 8:55 p.m.

Minutes prepared as written by Atlanta Austin

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

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