

**CIMARRON COUNTRY PROPERTY OWNERS ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CIMARRON COUNTRY PROPERTY
OWNERS ASSOCIATION HELD MAY 2, 2023**

Meeting Held at Hill Home and Via Teams

DIRECTORS PRESENT:

Eric A
Alex Chappell
Nick Chisholm via Teams
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 6:10 p.m.

DISCUSSION OF MINUTES:

The minutes of the Board meeting held April 4, 2023, were reviewed. Alex motions to accept the minutes, Eric seconds the motion, and it carries.

CCPOA/ACC Chairman Report

Jim Newstead reported they have processed 16 applications this year. They are still being affected by the increase cost of materials.

FINANCIALS

Felicia went over financials. Alex motions to waive \$10 or under balances, Eric seconds the motion, and it carries. Alex motions to approve the financials for March. Eric seconds and it carries.

OLD BUSINESS

A. NEIGHBORHOOD DIRECTORY

Barbara is still planning to work on this.

NEW BUSINESS

A. 2023 DIRECTOR ELECTION & APPOINTMENT

Eric motions to keep Alex and Mike on the Board. Nick seconds, and it carries.

B. DIRECTOR POSITIONS FOR 2023

Eric motions to maintain the Board positions as is with the additions of Nick Chisolm as Director. Alex seconds the motion, and it carries.

C. BOD MEETING 6 JUNE (or 27 June) 2023

The Board will have their next meeting on June 27 to combine for June & July. The August meeting will be on August 1st.

D. FREEZE PROTECTION BOX FOR PLUMBING AT ENTRANCE

For the last three years, the pipes have frozen and broken. Mike asked Justin Ulbricht to put together an estimate for something that looks nice and serves the purpose. Alex motions to approve up to \$800 for a freeze protection package, Eric seconds the motion, and it carries.

CONFIRMATION OF ACTIONS TAKEN BETWEEN MEETINGS

OPEN FLOOR TO PROPERTY OWNERS – 10 MINUTES

Felicia Hill brought up having a neighborhood get together on May 19th at 5:00 PM at Moonshine Deck. She also brought up the social committee's idea of having another community event early in December for Christmas. Eric

motions to approve a \$4000 budget for the holiday festival either December 2 or 9. Alex seconds the motion, and it carries.

The Board adjourned the Open Session at 7:36 p.m.

They called the Executive Session to order at 7:37 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 8:06 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 8:07 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: _____
Position: _____ Date: _____