

**CIMARRON COUNTRY PROPERTY OWNERS' ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CIMARRON COUNTRY PROPERTY
OWNERS' ASSOCIATION HELD NOVEMBER 7TH, 2023.**

Meeting Held Via Teams

DIRECTORS PRESENT:

Eric A.
Alex Chappell
Nick Chisholm
Mike Honsinger
Jim Hagemann

IMC

Atlanta Austin
Felicia Leflar

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 6:05 p.m.

DISCUSSION OF MINUTES:

The minutes of the Board meeting held MAY 2nd, 2023, were reviewed. Mike motions to accept the minutes, Eric seconds the motion, and it carries.

CCPOA/ACC Chairman Report

- Jim Newstead reported they have processed 28 applications this year. Vs. 24 applications the prior year.
- General discussion the Girls scout's library having a great turn out.

FINANCIALS

- Jim Hagemann went over financials. General discussion about the neighborhood's bank accounts and tracking to be within budget for the year. JIM H. motions to approve the financials for OCTOBER. Eric seconds and it carries.

OLD BUSINESS

A. FREEZE PROTECTION BOX FOR PLUMBING AT ENTRANCE

General discussion about different options to stay within the agreed \$800.00 budget to further the longevity of the pipes for years to come.

NEW BUSINESS

B. THE NEXT BOARD MEETING

The Board will have their next meeting on December 5th, 2023.

C. Aqua

General discussion about contacting aqua about the fence that is around the generator. IMC to continue to contact Aqua for resolutions.

D. LANDSCAPING

Mike motions to have Steve Gilpin to take over the mowing in the neighborhood. Alex seconds and it carries.

E. 2024 BUDGET

-Jim H. reviews the proposed 2024 budget with The Board. Eric motions to approve the budget, Alex seconds and it carries.

-Alex motions to budget \$330.00 for mowing for the remainder of 2023, followed by \$2000.00 budgeted for 2024. Jim H. seconds and it carries.

-Annual dues will be increased by 3% to keep up with the economy. Jim H. motions to adopt the discounted price of \$100.00 for on-time payments paid by January 1, 2024. On February 1, 2024. The total will be 145.23. Nick seconds at it carries (5 ayes).

CONFIRMATION OF ACTIONS TAKEN BETWEEN MEETINGS

The Board adjourned the Open Session at 8:03 p.m.

They called the Executive Session to order at 8:07 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 8:30 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 8:30 p.m.

Minutes prepared as written by Atlanta Austin

Approved by: _____

Position: _____ Date: _____