

CIMARRON COUNTRY PROPERTY OWNERS' ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CIMARRON COUNTRY PROPERTY OWNERS' ASSOCIATION HELD APRIL 2ND, 2024.

Meeting Held in person and via teams.

DIRECTORS PRESENT:

Eric A.
Nick Chisholm (Via Teams)
Mike Honsinger
Jim Hagemann
Alex Chappell

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 6:05 p.m.

DISCUSSION OF MINUTES:

The minutes of the Board meeting held January 9th, 2024, were reviewed, Alex motions to approve the minutes Jim H. seconds. (5 -Ayes)

CCPOA/ACC Chairman Report

- Jim N. recaps ACC 2024 report (so far) on ACC applications. 7 applications 6 approved. Fences, Playhouses, Add on additions.
- Jim N. gives general information on the neighborhood group called "Neighbors with Tractors".
-1 to 2 hours of work on small items such as removing tree stumps or moving chicken coops.
-THIS GROUP HAS NO AFFILIATION WITH THE HOA OR THE BOARD.

FINANCIALS

- Jim H. Reviews the financials through February 2024.
-Financials have been tabled due to a couple questions with invoices and the budget needing to be inputted.
The financials will be approved via email before the next meeting.

OLD BUSINESS

- A. NEIGHBORHOOD DIRECTORY-
 - This item has been closed for the time being.
- B. WEBSITE UPDATES-
 - Changes have been made to keep the website current .
- C. IMPROVING SECURITY-
 - General discussion on the feasibility of adding FLOCK security cameras near the entrance to the neighborhood.
- D. BUDGET UPDATES-
 - Social committee has budgeted \$5600.00 for the events currently planned for the community throughout the year.

E. 2024 ANNUAL MEETING-

- The 2024 Annual Meeting on SUNDAY, MAY 19TH 2024 at 3pm Location- KC EVENT CENTER at 2655 FM 1488 Conroe TX 77384.

NEW BUSINESS

A. LANDSCAPING/WILDFLOWER PLANTING.

- There are a few trees at the entrance that still need to be tied up.
- There is a water leak. Aqua was called. They did turn off the water line, but that line is not Aquas to upkeep.
- The Board motions to have J.Ulbirch fix the water leak and do a full spring clean up in the neighborhood . \$150.00 for irrigation and \$750.00 Alex motions to approve this expense pending an itemized receipt Nick seconds. (5-Ayes)

B. DIRECTOR RESIGNATION-

- Nick Chisholm has resigned.
- Scott Walters gives an introduction to the group.
-The Board asked general questions.
-The Board goes over the general provisions and expectations for the POA.
- Alex motions to appoint Scott W. to the Board Eric A. seconds and it carries. (5 Ayes)
- Mike H. Will be retiring from the Board soon. He may serve throughout the summer. There will be an open spot on the Board as a director. Please consider serving your community.

CONFIRMATION OF ACTIONS TAKEN BETWEEN MEETINGS

The Board adjourned the Open Session at 8:08 p.m.

They called the Executive Session to order at 8:09p.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 8:47 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 8:47 p.m.

Minutes prepared as written by Atlanta Austin

Approved by: _____

Position: _____ Date: _____