

**CIMARRON COUNTRY PROPERTY OWNERS' ASSOCIATION**

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CIMARRON COUNTRY PROPERTY OWNERS' ASSOCIATION HELD January 9<sup>th</sup>, 2024.**

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*Meeting Held in person and via teams.*

**DIRECTORS PRESENT:**

Eric A.  
Nick Chisholm  
Mike Honsinger  
Jim Hagemann

**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 6:11 p.m.

**DISCUSSION OF MINUTES:**

The minutes of the Board meeting held December 5th, 2023, were reviewed, and approved prior to this meeting via email.

**CCPOA/ACC Chairman Report**

- Jim N. recaps ACC 2023 report on ACC applications. He also states the average turnaround time is approximately 6 days.
- A new ACC form has been filed and posted effective January 1, 2024. This new form has been updated with new regulations and guidelines. These forms are needed for any improvement that will permanently change the structure of homeowners' lot/homes.

**FINANCIALS**

- Jim H. Reviews the financials through November 2023. Eric motions to approve the financials Nick seconds and it carries. (4 ayes - Alex C. absent.)

**OLD BUSINESS**

**A. CHRISTMAS PARTY/ COMMUNITY EVENTS**

- The Christmas party had a great turnout. The committee plans on reverting back to the fall festival this year (around October) instead of a Christmas event.

**B. NEIGHBORHOOD DIRECTORY-**

- This is still an on-going project.

**C. 2024 ANNUAL MEETING-**

- The Board unanimously voted (5 ayes) to hold the 2024 Annual Meeting on SUNDAY, MAY 19<sup>TH</sup> 2024 at 3pm Location- To be determined. IMC will send out a notification to all homeowners regarding this date and location the first week of April.

**D. IMPROVING SECURITY-**

- General discussion on the feasibility of adding FLOCK security cameras near the entrance to the neighborhood

**NEW BUSINESS**

A. THE NEXT BOARD MEETING

The Board will have their next meeting on February 6<sup>th</sup>, 2024.

B. LANDSCAPING/WILDFLOWER PLANTING.

- The wildflowers arrived and have been planted.
- Alex C. to install a DO NOT MOW sign where the flowers have been planted.
- Nick C. reports that landscaping is going as expected, He stated that 5 trees need to be replaced along Cimarron Way.

C. WEBSITE UPDATES

- Recap all meeting minutes.
- Upcoming event as they become available.
- Information on any county developments in or surrounding the community.

**CONFIRMATION OF ACTIONS TAKEN BETWEEN MEETINGS**

The Board adjourned the Open Session at 8:15 p.m.

They called the Executive Session to order at 8:16 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 8:38 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 8:38 p.m.

Minutes prepared as written by Atlanta Austin

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

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