

CIMARRON COUNTRY PROPERTY OWNERS' ASSOCIATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CIMARRON COUNTRY PROPERTY OWNERS' ASSOCIATION HELD September 3rd , 2024.

Meeting Held in person and via teams.

DIRECTORS PRESENT:

Eric A.
Scott Walters
Mike Honsinger
Jim Hagemann
Alex Chappell

IMC

Atlanta Austin

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 6:06 p.m.

DISCUSSION OF MINUTES:

The minutes of the Board meeting held JUNE 4TH, 2024, were reviewed, Alex motions to approve the minutes Jim H. seconds. (5 -Ayes)

CCPOA/ACC Chairman Report

President:

- Mike introduces members of the board and expresses interest in new board member opportunities in the coming months in lieu of his anticipated resignation.

ACC Chair

- Jim N discusses 5 new home applications are starting to build.
- The Drainage issue has been resolved off Pipestone between neighbors with tractors.
- Jim N. recaps that neighbors with tractors are doing well and are very busy. They have also posted A POA non liability statement to the website that was approved by the board.
- Jim N. States that the ACC may need to purchase more ACC signage by the end of the year but will follow up.

FINANCIALS

- Jim H. Reviews financials for the group, however stated that he would like some more time to review the financials.
- General discussion about the POA's bank accounts and the need to update signature authority eric to be added in the coming days.
- Atlanta from IMC discusses technical issues with software regarding a false 10K charge that has been resolved and was not a valid charge. This has since been removed and the financials are now current.
- General discussion about the POA's insurance and what is different between the three.
 - D&O
 - General Liability
 - Crime

OLD BUSINESS

A. IMPROVING SECURITY-

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

- The camera has finished being installed

Some General information Regarding FLOCK:

- It captures license plates to combat crime.
- Two cameras were recommended the board decided on one camera to start off to be more cost effective.
- Three members are allowed to have video permissions.
- The footage can only be pulled when a car is reported in for a crime.
- These cameras cannot be used for civil situations.
- The footage is stored for 30 days and then it's deleted.

*General question about security patrolling the community, \$25,000 for cops in the neighborhood 20 years ago is 50,000 today due to cost purposes the POA has decided against security patrolling the neighborhood.

B. LANDSCAPING/GENERAL MAINTENANCE

- General discussion about problematic trees.
- General discussion about the signs in the neighborhood not being legible. Scott to ask Steve and Justin to pressure wash and clean the signs. Mike motions Eric seconds it carries unanimously with (5 ayes)

C. WILDFLOWER PLANTING.

- The county unfortunately mowed the greenbelt.
- General discussion about getting heftier NO MOW signage to put in front of the flower beds. Mike motions to allot \$400 for new signage Jim H seconds the motion and it unanimously carries (5 ayes)
- General discussion about trying a new method for planting/growing Wildflowers.

NEW BUSINESS

A. REPAVING

- General discussion about repaving.
- Jackie recaps the neighborhood asphalt on Deer Lodge and Roundup needs to be repaired and will follow up with the county. We are allowed one mile per year to be repaired in our neighborhood. This is the stretch that has been selected.

B. SOCIAL COMMITTEE

General discussion about the committee planning various events:

- Hayride- Fall Festival
- Christmas caroling N
- Spring festival
- After work night out with kids and adults only details to be announced at a later date.

C. WEBSITE MAINTENANCE

- Mike talks about buying A URL on the go daddy site he also discussed in detail That the POA purchased .com so if a homeowner goes to the wrong site, they will be rerouted to the POA's website this will be good till the year 2029. Ashley Rutledge is the webmaster for the P O A

D. Members of the community recap

- two callers in support of the flock cameras, one opposed and recommended other security measures like hiring a constable. * Followed by the discussion into the cost etc.
- A caller Discussed a welding business operating in the neighborhood. The board discussed the issue in the executive session.

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CONFIRMATION OF ACTIONS TAKEN BETWEEN MEETINGS

The Board adjourned the Open Session at 8:01 p.m.

They called the Executive Session to order at 8:02p.m.

EXECUTIVE SESSION

- A. CALL TO ORDER
- B. ARCHITECTURAL CONTROL
- C. LEGAL
- D. DEED VIOLATIONS
- E. COLLECTIONS
- F. ADJOURN

The Board adjourned for the summary of Executive Session at 8:31 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 8:31 p.m.

Minutes prepared as written by Atlanta Austin

Approved by: _____

Position: _____ Date: _____