

CIMARRON COUNTRY PROPERTY OWNERS' ASSOCIATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CIMARRON COUNTRY PROPERTY OWNERS' ASSOCIATION HELD November 5th, 2024.

Meeting Held in person and via teams.

DIRECTORS PRESENT:

Eric A.
Scott Walters
Mike Honsinger
Jim Hagemann

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 6:15 p.m.

DISCUSSION OF MINUTES:

The minutes of the Board meeting held SEPTEMBER 3RD, 2024, were reviewed, Eric motions to approve the minutes Jim H. seconds. (4 -Ayes Alex C. absent)

FINANCIALS

- Jim H. Tabled financials for September 2024.

2025 Budget

- Jim H reviews the 2025 Budget proposal to the group.
- Annual dues will be increased by 3% to keep up with the economy. Eric. motions to adopt the discounted price of \$100.00 for on-time payments paid by January 1, 2025. February 1, 2025. The total will be 149.59. Scott seconds at it carries (4 ayes).

OLD BUSINESS

A. IMPROVING SECURITY-

- General discussion on the functionality of the FLOCK cameras.
 - Brief discussion about the FLOCK cameras having no service interruption during the recent outage that affected the area.
 - General discussion about who has access to the FLOCK system.
 - Police access
 - Footage is stored for 30 days.

B. LANDSCAPING/GENERAL MAINTENANCE

- General discussion about the bill that is still outstanding to a vendor for services within Cimarron Country. No further work to be done till the outstanding balance is paid. Scott to send the vendors Tax information to IMC.
- The no mow signs for the common area have arrived and will be installed. There are four signs.
- General discussion about the community's signs needing to be power washed.

C. WILDFLOWER PLANTING.

- General discussion about replanting the Wildflower seed again in 2025.
- Mike motions to allot \$4000.00 to wildflower planting. Jim seconds the motion and it carries. (4 ayes)

NEW BUSINESS

A. REPAVING

- General discussion about repaving.
- Randall recaps his efforts to get in touch with Bruce Burger with the county for repaving. He has followed up with them 4 times in the past few months. The county still has not reached back out.
- Jackie contacted the county, and the culvert engineer came out. They determined that the Asphalt wash out needs to be taken care of. They escalated the ticket. The county will follow up.

B. CHRISTMAS LIGHTS.

- General Discussion about Scott getting in touch with Justin U. to start the process of getting Christmas Lights put up.
- General discussion about the POA spending \$725.00 on decoration last year, however, the lights will need to be replaced this year. They also discussed how Justin U. cleaned up the brush last year.
- Jim Motions to allow Scott to utilize the remaining amount of \$1100.00 left in the budget to install Christmas lights and Have Justin U. clean up the brush. Eric seconded the motion, and it carried. (4 ayes)

-

CONFIRMATION OF ACTIONS TAKEN BETWEEN MEETINGS

The Board adjourned the Open Session at 7:32 p.m.

They called the Executive Session to order at 7:33p.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 8:47 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: _____