

CIMARRON COUNTRY PROPERTY OWNERS' ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CIMARRON COUNTRY PROPERTY OWNERS' ASSOCIATION HELD MAY 20TH, 2025.

Meeting Held in person and via teams.

DIRECTOR'S PRESENT:

Eric A.
Alex. Chappel
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 6:12 p.m.

DISCUSSION OF MINUTES:

The minutes of the Board meeting held MAY 20TH, 2025, were reviewed, Jim H. Motions to approve the minutes Eric. seconds. (5 -Ayes)

CCPOA/ACC Chairman Report

- Jim N. recaps ACC 2025 (so far): There have been six applications submitted since January and all have been approved.

FINANCIALS

- Jim H. reviews the financials to the group.
- Alex motions to accept the financials as presented. Scott seconds the motion, and it Carries. (5-ayes)

OLD BUSINESS

A. FLOCK SECURITY CAMERA

- The Camera is up and working as it should. No issues reported at this time.
- Up for renewal at \$2100.00 per device.

B. BANK ACCOUNT/ SIGNITURE AUTHORITY.

- Alex motions to change signature authority on the Bank account(s) From Mike and Jim H. to Jackie and Eric. Scott seconded the motion, and it carries(5-ayes)

C. LANDSCAPING/WILDFLOWERS/GENERAL MAINTENANCE

- General discussion about the landscaping quote being raised slightly to \$1250.00
-Scott motions to raise the budget to accommodate this increase. Alex seconds and it carries. (5-ayes)
- General discussion about the right time to mow the greenbelt (end of summer/end of season)
- The light above the flagpole and the flag have both been replaced since being destroyed during a recent storm.

D. SIGN / ROADS

- General discussion about the county making a few notable repairs throughout the community. They fixed several potholes and replaced a few signs. They are still in the process of some of these repairs and will be considered ongoing.

NEW BUSINESS

A. CERT

- General Discussion about the history of CERT in the community.
- Alex motions the Cimarron Country recuse itself from the CERT program. This includes the need to maintain storage for any applicable items, as well as CERT operation entirely. Eric seconds the motion, and it carries. (5- ayes)

B. SHUFFLE BOARD POSITIONS

- Mike Honsinger -Has resigned from the Board effective 5/20/25
- Jim Hagemann- Has resigned from the Board effective 5/20/25
- Alex Motions to appoint Jackie as Treasurer of the Board, Scott seconded the motion, and it Carries (5- ayes)
- Alex Motions to appoint Randall as a Director on the Board. Eric Seconded the motion, and it Carries(5- ayes)

CONFIRMATION OF ACTIONS TAKEN BETWEEN MEETINGS

The Board adjourned the Open Session at 7:20p.m.

They called the Executive Session to order at 7:21p.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 8:08 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 8:08 p.m.

Minutes prepared as written by Atlanta Austin

Approved by: _____