

CIMARRON COUNTRY PROPERTY OWNERS' ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CIMARRON COUNTRY PROPERTY OWNERS' ASSOCIATION HELD MARCH 4TH, 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 6:07 p.m.

DISCUSSION OF MINUTES:

The minutes of the Board meeting held JANUARY 4TH, 2025, were reviewed, Alex motions to approve the minutes Scott. seconds. (5 -Ayes)

CCPOA/ACC Chairman Report

- Jim N. recaps ACC 2025 (so far) : There has only been one application submitted since January and was approved.
- There are five new houses in the community, one of which has been completed.

FINANCIALS

- Jim H. reviews the financials to the group.
- General discussion about the new GL codes made for: Holiday Décor, accounting, and landscaping.
- General discussion about bank fees.

OLD BUSINESS

A. FLOCK SECURITY CAMERA

- The Camera is up and working as it should. No issues reported at this time. (About 1100 pictures a day)

B. WEBSITE DOMAIN.

- Various ideas discussed for Host Gator.
- Ashley to get in touch with IMC and set up e-check for Host Gator.

C. LANDSCAPING/GENERAL MAINTENANCE

- The mowing signs are still up undisturbed.
- The greenbelt needs mowed soon.

D. WILDFLOWER PLANTING.

- No updates, project ongoing.

E. SIGN SURVEY

- General discussion about the signs needing to be fixed within the community. Randall will follow up with the county.

F. SHUFFLE BOARD POSITIONS

- Mike Honsinger -Stepping down after the Annual meeting.
- Jim Hagemann-May consider stepping down as Treasurer in the coming months.

NEW BUSINESS

A. ANNUAL MEETING.

- Annual meeting set for April 27th from 3-5 pm at the KC Event Center.

B. SPRING FEST

- The Spring Fest will be held on April 12th inside of the community

CONFIRMATION OF ACTIONS TAKEN BETWEEN MEETINGS

The Board adjourned the Open Session at 7:30p.m.

They called the Executive Session to order at 7:31p.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 8:30 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 8:30 p.m.

Minutes prepared as written by Atlanta Austin

Approved by: _____