

**CIMARRON COUNTRY PROPERTY OWNERS ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CIMARRON COUNTRY PROPERTY
OWNERS ASSOCIATION HELD APRIL 5, 2022**

Meeting Held at Carlin Home and Via Teams

DIRECTORS PRESENT:

Eric A
Alex Chappell
Jim Carlin
Jim Hagemann
Mike Honsinger via Teams

IMC

Felicia Leflar

ACC

Jim Newstead via Teams

Accept Eric's volunteer – Alex motions to elect, Jim H. Seconds. All in favor, welcome.

Director positions: All same – Eric secretary. Mike Pres, Alex VP, Jim H. treas, Jim C. Director. Jim H. Motions, Alex seconds. All in favor. Same meeting time.

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 6:10 p.m.

DISCUSSION OF MINUTES:

The minutes of the Board meeting held February 15, 2022, were reviewed. Alex motions to approve the minutes as presented. Jim H. seconds the motion, and it carries unanimously.

CCPOA/ACC Chairman Report

Jim Newstead reported on current applications. Currently on the same pace as last year with the amount of applications. He reviewed four current applications. Jim also reported that he and some of his neighbors have contacted Charlie Riley to have the county come out and dig out several of their ditches.

FINANCIALS

Jim reported on financials for February 2022. Jim C. motions to approve financials. Alex seconds the motion, and it carries.

OLD BUSINESS

- A. UTILITY BOX LANDSCAPING
Mike has not heard back from Justin.
- B. WEBSITE-BASED EMAIL ACCOUNTS FOR DIRECTORS
There were no new updates.
- C. CONSIDERATION OF PURCHASING A CC LOT BY THE POA
There was nothing new discussed.
- D. ROADS/SIGNS/TREE TRIMMING
Alex had nothing additional to report, except the culvert work that the county did has pretty much already washed out again.
- E. NEW VANTACA SOFTWARE BEING USED BY IMC
There was nothing new to report.

NEW BUSINESS

A. NEW FRONT SIGN BACKER

Mike presented the quote he received. After discussion, Alex motions to approve the \$811 bid. Jim C. Seconds the motion, and it carries

B. ELECTRIC CONTRACT RENEWED

Jim renewed the Summer Energy power plan to save a few cents per kWh.

C. FLAG REPLACEMENT

Alex motions, Jim C. Seconds front flag has been replaced at about \$65.

CONFIRMATION OF ACTIONS TAKEN BETWEEN MEETINGS

There was nothing to ratify.

OPEN FLOOR TO PROPERTY OWNERS – 10 MINUTES

There was nothing discussed.

The Board adjourned the Open Session at 6:59 p.m.

They called the Executive Session to order at 7:00 p.m.

EXECUTIVE SESSION

A. CALL TO ORDER

B. ARCHITECTURAL CONTROL

C. LEGAL

D. DEED VIOLATIONS

E. COLLECTIONS

F. ADJOURN

The Board adjourned the Open Session for summary of Executive Session at 7:25 p.m.

SUMMARY OF EXECUTIVE SESSION FOR GUESTS:

The Board discussed collections and deed violations.

ADJOURNMENT:

There being no further business, the meeting adjourned 7:26 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: _____

Position: _____ Date: _____