

**Cimarron Country Property Owners' Association  
Board of Directors Meeting Minutes  
March 31, 2006**

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Meeting Date: Friday, March 31, 2006  
Meeting Time: 5:30 p.m.  
Meeting Place: 8603 Deer Lodge  
Directors Present: Tammi Hudson, Julie Rinker, Kathy Pavlicek, Sheryle DiLetto, Gene Linder  
Directors Absent: None  
Others Present: Betty Linder, Deed Restrictions  
Visitors: Pam Kenner  
Michael Baker  
Meeting Type: Regular Meeting per CCPOA By-Laws Article 4.08  
Meeting Purpose: To address and transact all business of Cimarron Country Property Owner's Association  
Submitted by: Sheryle DiLetto, April 5, 2006

**Business Conducted:**

- 1) The meeting was called to order by Tammi Hudson at 5:40 p.m.
- 2) Reading of the Minutes from the Board of Directors Meeting of February 11, 2006. Kathy Pavlicek made a motion not to accept the meeting Minutes pending a change in the verbiage in section 6e of the Minutes. Motion not seconded nor carried. Julie Rinker motioned and Gene Linder seconded to accept Minutes as presented, approved. Kathy Pavlicek abstained.
- 3) Treasurer's Report was filed by Kathy Pavlicek as of February 28, 2006. Bank statement confirmations were performed. Due to full agenda for the meeting, usual financial reports will be reviewed by board members independent of the meeting.
- 4) ACC Report No ACC Member present, however, Tammi Hudson reported on what she has learned as regards recent Board inquiries about what appear to be temporary electric poles on some properties. It has been determined that these poles are, in fact, not temporary, but the permanent installation by the power company at the time of construction.
- 5) Other Committees
  - a) Yard of the Month – the March, 2006 winner is:  
Bland & Candace Quattlebaum  
40818 Pipestone  
  
Yard of the Month – the April, 2006 winner is:  
Tom & Charlene Dean  
40710 Roundup Road

b) Deed Restrictions (Gene & Betty Linder): Betty Linder reported on recent observations as she made and filed report with the members of the Board. Discussion included her observation that a number of homes are missing either readable or easily identifiable address markings. It was noted how this could be a dangerous practice as emergency responders may not be able to readily identify addresses should the need arise.

c) Hospitality Committee : The committee provided the Board of Directors with Minutes of their meeting held on March 30, 2006. Due to the recent wet weather, the committee has rescheduled the S.O.S. Drive and Social to April 30, 2006 from 3 – 5 p.m. and changed the location to the corner of Deer Lodge and Cimarron Way (Kubin lot).

6) Ongoing/Unfinished Business

a) Annual Meeting Preparation: Sheryle DiLetto motioned and Julie Rinker seconded a motion to have the annual meeting packet copied at Office Remedies. Unanimously approved.

b) Survey: Tammi Hudson suggested that the Board conduct a survey of the Association membership to determine their priorities for expenditure of funds in the coming year, i.e., constable, mowing, other items.

c) Status of Policy & Procedures Manual – pending

d) Outstanding Liens – Kathy Pavlicek reported she has elected to address each of these items individually as information is provided through title companies and/or financings.

e) Street Lights – Installation of street lights as described in February are ongoing.

f) Burned Out House – Association counsel to send letter to mortgage company.

g) By Laws – General discussions concerning status of completion, timing and method of distribution to the membership, and recording/certification of the vote of the membership were held.

7) Next Board of Directors Meeting: To be held on Friday, April 21, 2006 at 6:00 p.m. at 40203 Three Forks Road.

8) Adjournment: A motion to adjourn the meeting at 8:00 p.m. was made by Julie Rinker, seconded by Sheryle DiLetto, unanimously approved.

  
Secretary