

**Cimarron Country Property Owners' Association  
Board of Directors Meeting Minutes**

Meeting Date:	May 14, 2009
Meeting Time:	7:00 p.m.
Meeting Place:	Cimarron Country
Directors Present:	Sheryle DiLetto, Betty Linder, Pat Byers, Butch Pink, Cary Sheffield
Directors Absent:	None
Others Present:	Tom Hartshorne
Visitors:	None
Meeting Type:	Regular Meeting per CCPOA By-Laws Article 4.08
Meeting Purpose:	To address and transact regular business pertaining to Cimarron Country Property Owners' Association
Submitted by:	Pat Byers

**I. Call to Order**

Sheryle DiLetto called the meeting to order at 7:10 p.m.

**II. Approval of minutes from previous meeting.**

Minutes of the March meeting were read. Betty Linder moved to accept. Motion seconded by Butch Pink. The minutes were approved unanimously as read.

**III. Treasurer's Report**

Betty Linder presented the previous two months checking account statements which were reviewed by the board. Betty stated that the accountant had the first quarter financial statements at this time. Property liens will be filed in July.

**IV. Committee Reports**

a.) Tom Hartshorne of the ACC presented to the board the historical working document which will be utilized within both groups for building approvals and co-ordinated Deed Restriction violations. Butch Pink will continue to coordinate that from the Board's side. Cary Sheffield will update and maintain the lot list by street address to share with the ACC. The board agreed with the ACC to increase the deposit for the new build permits to \$1,000 of which the Community will retain 10% for costs incurred providing all agreements are met. There was discussion concerning granting leniency at times of acute stress, such as severe hurricanes and financial institution problems not caused by the

homebuilder. Tom indicated that the ACC is still interviewing for a new committee member. Tom also stated that the ACC guidelines will be changed, will be filed with the county and will include the generic email address for the ACC. When completed and filed, the new document will appear on the Cimarron Country website. Also discussed but tabled was considerations of fines to be imposed for continued violations of Deed Restrictions.

b.) Volunteer committees: Pat Byers reported that the Yard of the Month for April was David and Carol Dennington at 40206 Roundup. The Yard of the Month for May is Robin Fontenot at 40003 Eureka.

Hospitality and Service has continued to greet new neighborhood members by distributing Handbooks and forms to fill out indicating new residents' preferences for inclusion in the directory and giving them the information on volunteering. They have also been helping neighbors in time of need, delivering meals and visiting. The board approved expenses incurred for the committee members during their visitations to those in need. The board was informed that the committee was looking into ideas for a community night out such that neighbors can share common concerns and become more aware of neighbors in need. The board agreed that might be a good method for mutual protection and will be open to more discussion of this as we learn more of their plans.

c.) Newsletter: Betty Linder reported that the Newsletter would be sent out toward the end of May. She requested that more committee members submit ideas and articles for the newsletter. The next newsletter will come out in September.

d.) E1488 Committee: No report.

e.) Security coordinator: No report. The board discussed looking at trends in local security problems.

## **V. Old Business**

a.) Cary reported that the tree clearing that had been organized by the board has finished and that the community members have been pleased with the service and prices.

b.) Cary passed along a magnetic refrigerator sign displaying emergency numbers. The magnet would be an example for the Hospitality committee to look at for potential inclusion as a gift to new homeowners and available to all homeowners.

## **VI. New Business**

- a.) The Board discussed the possibility of passing along information we have received concerning recycling for the community. FIVE JAB Environmental Services has contacted us concerning offering this service if we have a certain percentage of residents who would sign up for the service. While the Board cannot suggest or promote a specific service, nor advertise, since we have been often asked about community recycling, we feel we need to at least let members know and allow them to make up their own minds.
- b.) The board discussed and tabled the prospect of writing long term budgetary goals and related projects.

**VII. Next Meeting**

The next board meeting will be held at 7:00 pm on July 9, 2009.

**X. Adjournment**

Sheryle DiLetto adjourned the meeting at 10:10 p.m.

  
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Pat Byers, Director