

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

Meeting Date:	July 15, 2010
Meeting Time:	7:00 p.m.
Meeting Place:	Cimarron Country
Directors Present:	Betty Linder, Pat Byers, Phil Carpenter, Cary Sheffield
Directors Absent:	Butch Pink
Others Present:	None
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**

Cary Sheffield called the meeting to order at 7:55 p.m.

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

Minutes of the May meeting were read. Betty Linder moved to accept. Motion seconded by Cary Sheffield. The minutes were approved unanimously as read.

III. **Treasurer's Report**

Betty Linder presented the Ledger prepared by our new bookkeeper, Edwards Accounting Services. The ledger is complete and well done. Ledger will be posted quarterly on Community website. The Ledger will include monthly balance sheet, profit and loss statement, Wells Fargo Bank statements, deposit statement with attached deposit slips. The monthly statements were reviewed and approved. Approximately \$9,000 is owed to the Community mostly due to foreclosures in the Community.

IV. **Committee Reports**

a.) 1488 Committee- No Report

- b.) Security Report-There has been another increase in illegal 4 wheel vehicles on the roads. The Community sign will remind people of the illegality.
- c.) Yard of the Month- No Report. Bruce Byers will join with Rick Ruhman to reform the committee.
- d.) Hospitality-No report.
- e.) Newsletter- There will be a new schedule for the Newsletter- it will come out quarterly. Jan/ Spring/ Summer/ Fall
- f.) ACC- No Report

**V. Old Business**

- a.) Landscaping- Cary moved we accept the bid from Olmstead Landscaping. Second by Phil Carpenter. Unanimously approved.
- b.) Tree removal from Lot 211. James Eddleman personally removed the trees downed on that lot, with written permission from the out of area owners.

**VI. New Business**

- a.) Deed Restrictions- Cary Sheffield is working with lawyer and tax assessor concerning deed restrictions.
- b.) Laptop Computer-Board members reviewed the need for confidentiality of data on the computer.
  - 1.)Data base must cover both legal and informal information.
  - 2.)Property data base will carry deed restrictions and liens
  - 3.)Various historical information must be included so we know why and how certain projects evolved.
- c.) "Housekeeping" duties reviewed.

**VII. Next Meeting**

The next board meeting will be held at 7:00 p.m. on September 9, 2010.

**VII. Adjournment**

Cary Sheffield adjourned the meeting at 8:45 p.m.

  
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Pat Byers, Director