

2010 Annual Meeting
Cimarron Country Property Owners' Association
February 27, 2010
2:00-4:00 pm

Meeting date: Sunday February 27, 2010
Meeting time: 2:00 pm
Meeting place: Knights of Columbus Hall 2655 FM 1488
Purpose of meeting: Annual meeting of the membership of the Cimarron Country Property Owners' Association per By Laws Article 3.03. To address and transact business of the Association as shall be brought before it.

- I. Call to order- Sheryl Diletto, President
- II. Statement of Quorum...Quorum not present. No official business could be conducted.
- III. Proof of Notice and Call
- IV. Committee Reports
 - a. Architectural Committee
 - i. Sam Haynes reported that 27 projects were submitted and approved.
 - ii. Questions were fielded from property owners. Sam Haynes clarified that the ACC is autonomous in their choosing of members and that all decisions were theirs.
 - iii. The board stated that the absentee property owner with dead trees on Deer Lodge would be contacted to ask permission to remove the trees. Several residents volunteered to take care of the matter if permission were granted.
 - iv. Grandfathering issues were addressed. Sam reminded everyone that issues regarding flooding were the responsibility of local authorities and beyond the powers of the BOD or the ACC after the building of a residence.
 - b. Hospitality Committee-Valeria Eastham and Lynn McCormick briefly reviewed their roles and the work of their committee and asked for additional volunteers.
 - c. Yard Of The Month-Paul Watson reported that no Yard Of the Month would be awarded in January or February.
 - d. East FM1488 Association Committee

- i. Cindy Burks, Cimarron Country representative, reported that this group is active in reviewing the TEXCON application for drilling disposal wells near I-45 in Conroe.
- ii. It appears that current legislators are not making Billboard and sign legislation a priority.
- iii. The Lake Creek protected greenbelt project was mentioned.
- iv. Cindy Burks made a plea for CERTS participants. Training to be offered in March.
- v. Aquatex was contacted about the new mandatory requirement for a back-up generator.

V. Old Business

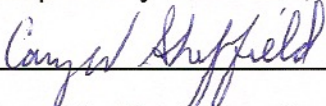
- a. None

VI. New Business

- a. Phil Carpenter gave a report on security measures and security patrol activities. He suggested that residents get to know their neighbors and watch each other's properties. Crime will increase as the population grows. Phil suggested that the Sheriff's department be notified when vacationing.
- b. Pat Byers made a plea for volunteers for all committees.
- c. Community Input
 - i. Property owners discussed donations to the CCPOA that could be directed to increased security. The BOD agreed that donated funds could be applied in this manner.
 - ii. It was reported that Republic Waste trucks were speeding in the neighborhood. A representative from our security patrol advised that they would be on the look-out for any violations.
 - iii. Dogs running loose was another concern expressed. The BOD can write letters for such violations if dogs are identified, but Animal Control should be contacted also.

VII. Adjournment at 3:47 pm

Respectfully submitted,



Cary Sheffield, Secretary