

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

Meeting Date:	Thursday, July 28, 2011
Meeting Time:	7:00 pm
Meeting Place:	Cimarron Country
Directors Present:	Sandra Watson, Paul Watson, Bruce Byers, Joyce LaPee
Directors Absent:	No absence, one vacancy
Others Present:	<i>Jim Sumners, Security Liason</i>
Visitors:	<i>No visitors</i>
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:	Paul Watson, acting Secretary for the meeting

CALL TO ORDER

The meeting was called to order at 7:00 PM by Sandra Watson, President. Pat Byers contacted Sandra prior to the meeting and asked her to assume the Presidential office at this meeting due to Pat's illness.

APPROVAL OF MINUTES

Minutes of the June 23, 2011 meeting had been circulated by e-mail and were approved. Minutes will be sent to Webmaster for posting on the CCPOA website.

TREASURER'S REPORT

The treasurer reported that a CD for \$10,299.85 had been renewed for another year. The checking / savings account balance was \$39,229.30. Deposits in June to the main account were \$1,416, withdrawals were \$3,568.54. The electric bill for June was \$422.65, increased from \$339.04 for May. The annual expense for the storage facility also was substantially increased.

COMMITTEE REPORTS

E1488 Association: No report

Security Report – Jim Sumner. The June report was presented. There were 10 traffic stops, 79 citizen contacts, and five suspicious persons or vehicles. Both constables were on patrol the evening of July 4. The day was uneventful.

Hospitality Report: No Report

ACC Report: No representative attended the meeting or sent in a report.

Special Committee – Survey: Paul Watson had circulated a revised edition of the survey. It was decided that the survey be delayed until the opportunity for input from the ACC with regard to several questions regarding the ACC. After said meeting, it was decided that a paper survey will be mailed to all owners with a self-addressed, stamped envelope included.

OLD BUSINESS

Google Groups: Paul Watson reported that a Google Group has been set up. The name is Cimarron County Board of Directors. All official communication will be sent through the Group address and will be automatically forwarded to each individual board member's personal e-mail. All communication will be kept in threads for the indefinite future. The group url is <http://groups.google.com/group/ccpoabod> and the e-mail address for the group is ccpoabod@googlegroups.com. The group is a closed group and membership is limited to the current directors. When a director is changed, the names will be added or deleted with regard to access to the group. Paul Watson confirmed that the Board could take official action by concurrence through e-mail.

Board Opening: The open board position that resulted from the resignation of Pat Byers was discussed. The posted period has yet to be closed, but there is no applicant at this time. There was discussion that one possibility was to have a committee of one to publish the Newsletter, which to this point has been the responsibility of the Secretary.

Deed Restriction Violation Report: Joyce LaPee discussed the findings of the recent inspections. It was noted that there were refuse piles intended to be burned in obvious places. But under the circumstances of the drought and burn ban, nothing should be done about them at this time. No letters of non-compliance were sent.

NEW BUSINESS:

Timeline for filing Delinquent Maintenance fee Liens: The appropriate time to file liens was discussed. It was decided to let the President investigate the implications involved in changing the time period for filing and to report back to the Board.

Setting of the 2012 Maintenance Fee: After discussion and review of the budget, the motion was made and seconded to increase the 2012 Maintenance Fee by the permitted 3% to \$118.00 (actual is 118.45). The motion passed, but not unanimously.

2012 Annual Meeting Timeline: There was discussion regarding where to have the annual meeting. It was decided to let the President investigate the possible location options involved and to report back to the Board at the next meeting.

Set Date for the next BOD meeting and adjourn: It was decided to meet September 29, 2011, at 7 PM at 9410 Deer Lodge. The sign needs to advertise the meeting by September 18.

The meeting was adjourned at 8:30 .PM

Respectfully submitted,

Paul Watson
Acting Secretary for the meeting

Correction to Minutes: Under Subject "2012 Maintenance Fee" the amount agreed upon for the year 2012 was a 3% increase on \$118 or \$122.