

**Cimarron Country Property Owners' Association
Board of Directors Meeting Minutes copy
September 29, 2011**

Meeting Date:	9-29-11
Meeting Time:	7 PM
Meeting Place:	Cimarron Country
Directors Present:	Paul & Sandy Watson, Cary Sheffield, Betty Linder
Directors Absent:	
Others Present:	
Visitors:	
Meeting Type:	Regular Meeting of the Board per CCPOA By-Laws Article 4.08
Meeting Purpose:	To address and transact regular business pertaining to Cimarron Country Property Owners' Association
Submitted by:	Cary Sheffield

Call to Order: 7:10 PM by President, Sandra Watson

Approval of minutes: Unanimous

Treasurer's Report: Presented by Paul Watson

Committee Reports: None

Old Business:

- *Community survey presented by Paul Watson followed by discussion
- *Directory timeline presented by Sandy Watson followed by discussion
- *Annual meeting: Presented by Sandy Watson. After discussion the date, time and location were decided:

Date: February 19, 2012

Time: 3-5 PM

Location: Freedom Fellowship Church

Misc: Bring in Constables (fee req'd), 2-3 Volunteers needed for sign-in and dispensing Directory, and one person as greeter.

New Business

- Discussion on how to address outstanding balances with lot owners. After discussion, the following was decided with unanimous approval.
 - Invoices to be mailed in early December will be due Dec. 31, with a thirty day grace period.
- Follow-up of outstanding invoices are to be mailed in April, July and October of each year with late fees reflected.

- **CCPOA disclosures to 3rd parties discussed. After discussion, it was agreed unanimously that:**
 - **We should not disclose information to Realtors without certified release from property owner, to protect privacy.**
 - **Our bookkeeper will disclose information to title companies and to Data Trace without owner's approval.**
 - **Further investigation will be done on charging per request**

Next Meeting: To be determined in email poll (late Nov)

Adjournment: Meeting was adjourned at 9:00 pm.

Secretary