

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

Meeting Date:	Nov. 10, 2010
Meeting Time:	7:00 p.m.
Meeting Place:	Cimarron Country
Directors Present:	Betty Linder, Pat Byers, Cary Sheffield, Joyce LePée
Directors Absent:	Phil Carpenter
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 7:11 p.m.

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

Minutes of the September meeting were read. Betty Linder moved to accept. Motion seconded by Joyce LePée. The minutes were approved unanimously as read.

III. **Treasurer's Report**

Betty Linder presented the bank statement. The budget will be reviewed at the January meeting. Discussion will ensue on placement of any surplus funds at that meeting.

**Committee Reports**

a.) 1488 Committee- No Report

b.) Security Report-No report.

c.) Yard of the Month- October: 40802 PIPESTONE, November: 41503 ROUNDUP

d.) Hospitality- SOS (Society of Samaritans) donations will be gathered at the entrance sign Nov. 14th

- e.) Newsletter-Will come out prior to the February elections and will list community members who apply for the 4 open board positions.
- f.) ACC- No Report

**IV. Old Business**

a.) Old Business- The Knights of Columbus Hall is available from 2-4 pm on Feb. 20th. The Board will print ballot, proxy, information sheets in accordance with By Laws. Letters will be sent to property owners early in February. Betty Linder will contract two constables to be available for questions from community members.

**V. New Business**

- a.) Jim Sumner will be the new community liaison to the constables patrol.
- b.) Maintenance fees. Cary moved they go up 3% to \$118.00. Seconded by Pat. Approved. Bookkeeper to send out invoices and will directly receive the payments.
- c.) Verified case of Lyme disease has been confirmed in the community by a doctor. The newsletter will a write up on it in before spring season.

**VII. Next Meeting**

The next board meeting will be held at 7:00 p.m. on January 19, 2011.

**VII. Adjournment**

Cary Sheffield adjourned the meeting at 8:47 p.m.

  
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Pat Byers, Director