

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

Meeting Date:	September 9, 2010
Meeting Time:	7:00 p.m.
Meeting Place:	Cimarron Country
Directors Present:	Betty Linder, Pat Byers, Phil Carpenter, Cary Sheffield
Directors Absent:	None
Others Present:	Sam Haynes
Visitors:	Joyce LePée
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 7:15 p.m.

II. Approval of minutes from previous meeting

Minutes of the July meeting were read. Betty Linder moved to accept. Motion seconded by Phil Carpenter. The minutes were approved unanimously as read.

III. Treasurer's Report

Betty Linder presented the bank statement for the quarter, which was reviewed and approved by board. Four houses sold since last report.

IV. Committee Reports

a.) 1488 Committee- Cindy Burks sent report by email. CERT program has been held. The 1488 Committee will be holding a new program concerning preparedness. The Committee will send an email to the community concerning times and place.

b.) Security Report- Phil Carpenter will spend special donations to the Community on increased security during the holidays.

- c.) Yard of the Month- September yard of the month winners are Paul and Sandra Watson.
- d.) Hospitality-No report.
- e.) Newsletter- Fall newsletter should be out before Midterm elections. All articles need to be in early in October.
- f.) ACC- Sam Haynes reported that the ACC gave back one deposit for a completed project. ACC now again has three members. Julian Hawthorne came back to the committee. 120 days is the limit for building projects. One house being presently being built is not in compliance with ACC.

V. Old Business

- a.) Landscaping- Phil Carpenter will ask Jim Eddleman to trim trees near the Community sign. Unanimously approved.

VI. New Business

- a.) Butch Pink resigned due to heavy business schedule. Since he is also the Agent registered with the state, the Agent position needs to be reassigned. Betty nominated Pat Byers. Phil Carpenter seconded. Approved unanimously. Pat Byers will be registered Agent of Record.
- b.) New board member- Joyce LePée. Betty Linder nominated, Phil Carpenter seconded. Approved unanimously.
- c.) Christmas lights for entrance budget/personnel. Cary moved we spend no more that \$150 for Christmas lights and decor. Second by Betty. Approved unanimously. YOTM and H/S committees agreed to purchase and decorate.
- d.) Discussion on Feb. Board elections- Positions will be in newsletter, including a presentation of the number of available board positions. This information would also go out in a direct mailing. The resume for board positions will be due Jan 3rd.
- e.) The hogs are back. Setting up donations for trappers was suggested by community members. However the liability is too high for board and the community to take up.
- f.) Paul Watson sent offer to be on directory committee.

VII. Next Meeting

The next board meeting will be held at 7:00 p.m. on November 10, 2010.

VII. Adjournment

Cary Sheffield adjourned the meeting at 8:38 p.m.

Byers
Pat Byers, Director