

**CIMARRON MASTER HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES**

Wednesday, February 8, 2017
Held at Van Gorder Elementary School

Board Members Present:	Pat Warmouth, Ed Arnold, Philip Tooze, Mark Miskulin
Board Members Absent:	Gary Munson
EBMC:	BJ Brown, Community Manager, Rebeka Wiggins, Recording Secretary
Other:	None.
Homeowners Present:	List on File with Management

1. CALL MEETING TO ORDER/ROLL CALL

Pat Warmouth called the meeting to order at 6:04 p.m.

2. MEMBER'S FORUM – Agenda Items Only

No Homeowners spoke during this portion of the meeting.

IV. FINANCIAL REPORTS

A. Review and Approve Financial Report for December 2016.

Mark Miskulin gave a brief financial report.

Motion: Ed Arnold made a motion to accept the financial report for December 2016 as presented. The motion was seconded by Phillip Tooze and unanimously approved.

IV. Committees Report

A. Architectural

Ed Arnold stated that we are moving into spring so we will be seeing a lot more requests.

B. Compliance

Mark Miskulin explained that he and BJ do a drive through the Community once per month and it is really a pretty quiet time for compliance issues.

C. Landscape

Pat Warmouth stated that we cleaned out the flood ditches just in time and subsequently we did not have any real issues during the storms. She added that there is an area on the East end on the pathway there is an area where the mud has gone over the pathway. We will send someone out to take a look at that as soon as the storms pass.

VI. Old Business:

There is no old business at this time.

VII. New Business

A. Board to discuss replacement of plants at entry and in other areas throughout.

Pat stated that in the Spring she wants to discuss adding some permanent planting at the entry because though the colorful planting that we have done in the past looks great for a while, it really doesn't last the full season. She suggested that we try to stick to the central theme of the Community and not add a multitude of colorful planting. The Board was in agreement that they wanted to steer away from the annual plantings and add more perennials. Management was instructed to contact Signature Landscapes for a proposal.

Motion: Mark Miskulin made a motion to go forward with this project. The motion was seconded by Ed Arnold and unanimously approved.

B. Board to discuss the replacement of trees in visible areas that have been removed in the past.

Pat Warmouth explained that over the years, when plants/trees have died, we have removed them and now they need to be replaced. She asked for recommendations from the Board for a place to start. The Board agreed that a plan needed to be developed. BJ recommended blossoms in the spring and color in the fall. Management was instructed to work on getting costs for planting and recommendations from Signature Landscapes.

VIII. Owner Correspondence

A. Review and respond to owner correspondence.

BJ stated that there is no Owner Correspondence.

VIII. PRESIDENT'S REPORT

Pat Warmouth would like the Board and Homeowners to provide ideas for future projects. Pat explained that beautification is a priority for her this year.

X. Next Board Meeting:

The next Board Meeting was scheduled for April 17, 2017. BJ will confirm the date with Van Gorder.

XI 2ND MEMBER'S FORUM

A. Homeowner

Homeowner asked about the paint color approval process. Ed explained that they are typically looking for earth tones and the approval process takes approximately 2 weeks.

B. Homeowner

Homeowner asked about paint schemes. The Board stated that they usually approve colors based on Homeowner preference as long as they are earth tones.

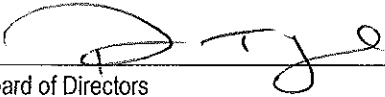
XII. ADJOURNMENT

Pat Warmouth adjourned the meeting by General Consent at 6:29 p.m.

Respectfully Submitted,

Rebeka Wiggins, Recording Secretary

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Board of Directors

CIMARRON HOMEOWNERS ASSOCIATION
Board of Directors Meeting
SIGN-IN SHEET

2/8/17

NAME

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