

**HORSESHOE BEND HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS**

April 09, 2016

Proof of Notice of Meeting: Notice of the meeting was posted on the community bulletin board and emailed to members more than seventy-two hours prior to the meeting,

Call to Order by Presiding Officer: The meeting was called to order by Jim McCord, president, at 10:05 am.

Roll Call & Establishment of Quorum: A quorum was established with all directors and officers attending: Jim McCord, James Harrell, Vicki Walker, Jim Vertz, Jerry Walker and Catherine Land.

Members attending: Jerry Johnson, Mike Starnes, John Whitsell, Chuck Mohan, Ronnie Kerr, Nita and Jim Lee, Don Crouch and Lynn Grantham.

Financial Report: Jerry Walker presented the financial report which was approved on motion by Catherine Land, second by James Harrell.

Approval of Minutes: Minutes for the February 20, 2016 meeting were approved as presented on motion by Jim Vertz, second by James Harrell.

Committee Reports:

Architectural – Ronnie Kerr reported for Chuck Knox that projects were approved for Ken and Melba Miller to build a screening fence in front of a carport and Tim and Heather DeGrendele to build stairs to their dock.

Compliance – No new issues were reported.

Hospitality – Nita Lee reported that the breakfast of rolls and coffee will be provided to volunteers participating in the Earth Day Clean Up April 23rd. A fish fry at the lodge will follow the fishing tournament on April 30th. Volunteers are needed for the Hospitality Committee as well as volunteers to fry fish.

Lake Management –Larry Branton reported purchase of fish food. Fertilizer was purchased at a discount last year and will be applied in the coming week. The members fishing tournament and fish fry will be held April 30th. The Kids Bream Tournament will be held May 28th. Discussion followed about reasons to fertilize the lake and what fish are in the lake.

Maintenance & Improvements – Chuck Mohan presented the report for Jimmy Chiles. He noted that we need more volunteers, especially younger people. Discussion followed about why we need more rock and approaching the corps of engineers for professional advice. Ways to attract younger volunteers discussed included more notice of dates needed and Saturday activities to accommodate work schedules.

Welcome – Lynn Grantham reported that Charles and Debra Stubbs of Mesquite bought Lot 7 in Unit C next to Chuck Knox.

Wreath – A beautiful wreath with dogwood flowers has replaced the snowman wreath..

Old Business: None

New Business:

Resale Certificates – Resale certificates are provided by Jerry Walker, treasurer, as requested by title companies to report any unpaid fees or outstanding liens by HOA before sale. Currently there is no charge for this service. Discussion followed that most HOAs charge a fee. Vicki Walker volunteered to research HOA fees for resale certificates and report at the next meeting. No action was taken and topic will be on the agenda under old business at the next board meeting June 25th

Guest Passes – Guest passes, boat stickers, and auto stickers were discussed. Jim Vertz suggested bringing boat stickers and auto stickers to meetings. No action was taken.

Open Forum – Larry Branton described CR 4554 as being in terrible shape and needs resurfacing, no just pothole filling.

Executive Session: No executive committee meeting was held.

Adjournment: Meeting was adjourned at 11:35 on motion by Vicki Walker, second by James Harrell.

Submitted by Catherine Land, Secretary