

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

August 6, 2016

**Proof of Notice of Meeting:** Notice of the meeting and the Agenda 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 at 10:00 am by president Jim McCord

**Roll Call & Establishment of Quorum:** Quorum was met with all directors and officers in attendance: Jim McCord, James Harrell, Vicki Walker, Jim Vertz, Jerry Walker and Catherine Land.

**Members attending:** Larry Branton, Ronnie Kerr, Jimmy Chiles, Lynn Grantham, Chuck Knox, Marc Neathery, Ken Pregeant, Bob Cummings, Karen Vertz, Les and Carol Parrish, Mike Starnes

**Approval of Minutes:** Minutes for the June board meeting were approved as submitted on motion by Vicki Walker, 2<sup>nd</sup> by Jim Vertz.

**Financial Report:** The financial reports were reviewed by Treasurer Jerry Walker.

**Committee Reports:**

**Architectural** – Chuck Knox reported that home build plans have been submitted by the Osborns. He sees no problems with the proposal and plans for the committee to meet with the owners on Monday.

**Compliance** – Jim McCord reported no current compliance issues.

**Hospitality** – Vicky Walker reported that the July 4<sup>th</sup> luncheon was a big success with seventy to eighty in attendance.

**Lake Management** – Larry Branton reported that the fish structures were built at Jerry Walker's workshop and installed in the lake. Photos of the structures are on the website.

**Welcome** – Lynn Grantham reported that the Aston property has a contract and that she has car stickers. James Harrell noted that Melody Anderson's cousin, who lives in Dallas, purchased the Reneau property at the August 2<sup>nd</sup> courthouse foreclosure auction.

**Maintenance & Improvements** – Jimmy Chiles reported. See a summary of the road repair below under old business.

**Wreath** – Seasonal wreaths continue to be displayed at the lodge.

**Nominating:** Mike Starnes reported that the committee was charged with identifying members to fill the two expiring terms and they have done that. The nominees have consented to serve and were approved by vote of the committee – the chair not voting. They are Catherine Land and Laura Mohan.

## **Old Business -**

**Road Repair CR 4592** - Jimmy Chiles reported the successful replacement of the culvert. With the date for the road closure, notice was posted, e-mailed, hand delivered, and discussed by telephone to insure that all affected members were aware . The work was completed so the road was reopened by the end of the same day. A request has been emailed to owners to continue to drive slowly in the area of the repair and not to drive or park on the soft shoulder.

**Resale Certificates** -After discussion, on motion by James Harrell, 2<sup>nd</sup> by Vicki Walker, it was determined to issue a board directive describing charging \$75.00 for a resale certificate. [The directives have been updated and are posted on the HSB website.]

## **New Business:**

**Annual Meeting** - Catherine Land described plans to send out materials for annual meeting by e-mail, US postal service, and posting of the agenda on the lodge bulletin board.

**Open Forum** – Chuck Knox reported that the Otte house is soon to be raised due to flooding and black mold. The garage will be left standing

**Executive Session:** There was no executive session.

**Adjournment:** Meeting was adjourned at 10:35.

Submitted by Catherine Land, Secretary