

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

February 20, 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, which was a rescheduled date following the absence of a quorum on February 6th.

Call to Order by Presiding Officer: The meeting was called to order at 10:00 by presiding officer, Jim McCord, president.

Roll Call & Establishment of Quorum: A quorum was met with three directors present, Jim McCord, James Harrell, and Catherine Land.

Members attending: Jerry Johnson, Jim Vertz, Chuck Knox, Nita Lee, Ken Pregeant Mike Starnes, Lynn Grantham, Larry Branton, & Ronnie Kerr.

Financial Report: Financial reports, attached, were presented by Jerry Walker, treasurer, and were approved on motion by James Harrell, second by Catherine Land.

Approval of Minutes of Prior Meetings: Minutes for the January 9th board meeting were approved as presented with motion by James Harrell, second by Catherine Land.

Committee Reports:

Hospitality – Nita Lee reported on the very successful Soup/Chili Supper January 23rd. Over fifty people attended with lots of great food. Nita will serve as chair and close the books at the end of the year and prepare the next year budget. She will be gone from May until the fall and will depend on assistance from the five member hospitality committee. More members are needed. The social schedule will be posted on the website. Events planned include the Earth Day breakfast before the work day April 23rd, Fish Fry following the fishing tournament April 30th, Fourth of July, and annual meeting lunch.

Lake Management – Larry Branton, chair, presented the report describing the Fishing Tournament April 30th and the Kids Tournament May 28th. He reported that liming of the lake is done every two to three years as needed. Alkalinity was checked recently and falls within the target range.

Architectural – Chuck Knox, chair, presented the report. One project was approved December 8th for a workshop on the Osborn property, lot C-36.

Maintenance & Improvements – Jimmy Chiles, chair, could not attend and provided a written report, attached, which was presented by Chuck Knox. Recent activities have included installing an instant water heater for the lodge lavatory, marking holes in the dam, filling holes in the dam January 26th, treating for gophers February 7th, attending Commissioner's Court February 12th, cleaning up weeds on the dam and spillway February 13th, treating for gophers and fire ants. Discussion included a yellow ATV seen driving on the dam and that one of the signs is down.

Welcome – Lynn Grantham, chair, reported three activities. The Racinos, current owners, plan to build; Carol & Leslie Parish purchased the Sayles property; and Kim Fitzgerald purchased the

Carroll property. Lynn pointed out that all are members of the welcome committee and are encouraged to greet new neighbors.

Wreath – None of the committee members presented a report. It was noted that we always have lovely wreaths. The current adorable snow man wreath has seen no snow.

Nominating – Mike Starnes, chair reported seven members with one alternated after one member resigned. A meeting will be planned for later in the spring to consider two opening director slots. Mike reported that state law changed effective September 2015 such that any eligible HOA member can add their name to the ballot upon request.

Old Business – Filling of Board Vacancies

Following the death of Doyle Dean, there has been a vacancy for the remaining year of a director position. After posting a request for volunteers, Jim Vertz offered to be available to serve out Doyle's term. After motion by James Harrell, second by Catherine Land, Jim Vertz was appointed to complete the one year remaining of Doyle's term.

Tony Bassham, who was elected to a two year term, 2016-2017, resigned due to work conflicts with meeting times. The request for volunteers resulted in one other volunteer, Vicki Walker. After motion by James Harrell, 2nd by Catherine Land, Vicki Walker was appointed to the two year term.

The Board elected James Harrell to serve as Vice President on motion by Catherine Land, second by Jim Vertz.

New Business –

Workmans Comp Insurance Renewal - Jerry Walker, treasurer, reported that the workman's comp policy is due in March. Following discussion as to whether this coverage is needed in light of not previously having an incident requiring it, motion was made by James Harrell, second by Catherine Land, all approved paying for the coverage.

Board Meeting Calendar - After discussion, motion was made by Catherine Land, second by Jim Vertz, Resolved: Change the June 3rd board meeting to June 25th. All approved and the meeting change will be posted on the website.

Open Forum – Jim Verts and Larry Branton discussed the possibility of a map to show where structures are placed in the lake for fish cover.

Adjournment to Executive Sesson: Meeting was adjourned to executive session at 10:40.

Summary of Action Taken in Executive Session: The meeting was reconvened at 10:55 with report to attending members. Three compliance issues were discussed, two resolved, one letter to be sent for expiration of construction completion time.

Adjournment: On motion by Catherine Land, second by James Harrell, meeting was adjourned at 11:00.

Submitted by Catherine Land, Secretary