

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

January 9, 2016

Proof of Notice of Meeting: The agenda was posted on the bulletin board and e-mailed to members more than seventy-two hours prior to the meeting date.

Call to Order by Presiding Officer: Jim McCord, vice-president, called the meeting to order at 10:00 am with a remembrance of Doyle Dean. In his comments Jim said that he had been looking forward to spending time with Doyle and learning all that he knew. He then paused the meeting for a moment of silence.

Roll Call & Establishment of Quorum: Directors present included Jim McCord, James Harrell, and Catherine Land. Tony Bassham was absent. Treasurer Jerry Walker was present. A quorum was met with the minimum of three directors present.

Members attending: Vicki Walker, Jim & Nita Lee, Marc Neathery, Jim Vertz, Chuck Mohan, Gordon Glass, Bob Cummings, Lynn Grantham, Jimmy Chiles, Ken Pregeant, Jerry Johnson.

Financial Report: Jerry Walker presented Balance Sheet as of December 31, 2015, and the January -December 2015 Profit & Loss report which was also posted on the bulletin board in advance of the meeting. The financial reports were approved as presented on motion by Catherine Land, second by James Harrell.

Approval of Minutes of Prior Meetings: Minutes from the November 21st and December 5th meetings were approved as presented on motion by James Harrell, second by Jim McCord.

Committee Reports:

Architectural – Chuck Knox was absent and no report was given.

Compliance – Jim McCord reported that three compliance letters were sent out following the December 5th meeting. The thirty days following receipt given for response have not yet passed.

Hospitality – Nita Lee reported that only four members have signed up with no chairperson identified. Activities for the year were discussed beginning with a Soup/Chili Supper on January 23rd. Efforts will be made to recruit members.

Lake Management – Chairperson Larry Branton was not present. Jim Lee brought a copy of the fishing report and reported that the lake rose 13” overnight during the last rain. Jim and Sam Hooten are adjusting the release valve as the lake level falls.

Maintenance and Improvements: Chairperson Jimmy Chiles presented his report. This committee has been very active with members working on projects on November 19th, January 2nd, and scheduled work on January 16th. The recent rainfalls created issues requiring immediate attention, and Jimmy has also been in close touch with county commissioner Acker.

Wreath – The wreath committee has four members. Catherine Land remarked that while there is no identified chairperson we always have wreaths.

Welcome – Chairperson Lynn Grantham reported no new members since the last board meeting.

Old Business – None

New Business –

Director Position: A notice to members interested in being appointed to the one year open director term was posted on the bulletin board and e-mailed to members. None was identified by meeting time.

Officers for 2016: Jim McCord was selected as president on motion by Catherine Land, second by James Harrell. Jerry Walker was selected as treasurer on motion by Catherine Land, second by James Harrell. Catherine Land was selected as secretary on motion by Jim McCord, second by James Harrell.

Committees and chairpersons: The rosters were approved and will be posted on the website. Additional recruiting of members, especially the hospitality committee, will continue.

Open Forum – Jim Lee addressed his concern about the reluctance, particularly among newer and younger members, to serve. He pointed out what a trying job being a committee chairperson can be and that emphasis needs to be shifted to leadership by committee where different committee members take on more responsibility for actions.

Adjournment: The meeting was adjourned at 10:40 on motion by Catherine Land, second by James Harrell.

Submitted by Catherine Land, Secretary