

**HORSESHOE BEND HOMEOWNERS ASSOCIATION**  
**MEETING OF THE BOARD OF DIRECTORS**  
**August 5, 2017**

**Proof of Notice of Meeting** - Notice of the meeting was e-mailed to members and posted to the community bulletin board more than seventy-two hours prior to 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** - Director James Harrell absent. All other board directors and officers were present. Quorum was met.

**Members attending** - Jimmy Chiles, Steve Chiles, Bob Cummings, Greg Geisler, Gordon Glass, Lynn Grantham, Sam Hooten, Ronnie Kerr, Chuck Knox, Chuck Mohan, Clyde Osborn, Ken Pregeant, Ron Samuels, Peter Sloan and Mike Starnes.

**Financial Report** - Treasurer Jerry Walker presented the financial report. Cash on hand is \$55,886.86 and fixed assets \$122,173.05. All annual dues are paid and there are no outstanding liens.

**Approval of Minutes** - Minutes from the June 3rd, 2017 meeting were approved as presented .

### **Committee Reports**

**Architectural Committee** – Chuck Knox reported that a roof extension to the Parrish storage building was approved by the architectural committee.

**Compliance** - Jim McCord reported no compliance issues.

**Hospitality Committee** – Vicki Walker reported that there have been no hospitality events since the last meeting. The next event will be the lunch before the annual meeting.

**Lake Management Committee** – Peter Sloan deferred the lake management report to old business.

**Maintenance & Improvement Committee** – Jimmy Chiles reported that rock was delivered June 20th for the dam project planned for October. Erosion at the culvert on CR 4592 was reported July 13<sup>th</sup> to the county commissioners. Potholes were painted to mark for county repair. Jimmy and Chuck Mohan attended the monthly commissioner court and discussed potholes and the 4592 culvert repairs. The commissioner reports that three county roads are currently being rebuilt. Heavy equipment which can make the sharp turn onto CR 4592 is needed to deliver the material to shore up the culvert. Jimmy reported that this has been a wet summer requiring seven mowings of the commons and three of the dam. Jimmy reminded us that this is his last year to serve as chair of the Maintenance & Improvement committee and that a new chair is still being sought, preferably someone who lives at HSB full time. A co-chair is also needed, both before budget planning. Jerry Walker suggested that shoreline owners be given plenty of notice so they can plan maintenance around their shorelines when the lake is lowered for dam work. Jim McCord noted that this would be a good time to look at repairs at the community dock.

**Web Communications** – Ronnie Kerr reported that that everything is good with the website

**Welcome Committee** – Lynn Granthan reported that Brenda Bassett & Jason Kososki from Richardson have bought lots A-27 and A-28.

**Wreath committee** – The wreath committee continues to provide seasonally appropriate wreaths at the lodge.

**Old Business** - Bob Cummings read the report of the lake management committee regarding guidelines for use of dredging devices by private home owners. Bob noted that lily pad removal may be better with equipment than chemicals. Jim McCord noted that nothing seems to conflict with existing guidelines.

**New Business** - Jerry Walker reported that the nominating committee has communicated by e-mail, posted a flyer “Uncle Sam wants you”, met last week, and plans to meet August 19<sup>th</sup>. He is confident that they will identify a slate to fill the three open director positions.

Catherine Land reported materials for the annual meeting October 7<sup>th</sup> will be sent as required.

**Open Forum** - Ron Samuels offered to buy a new lock for the chain at the boat ramp as the current one does not always work. Member of the lake management committee said that this would be addressed.

**Executive Session** – No executive session was needed.

**Adjournment** - The meeting was adjourned at 10:35 AM.

Submitted by Catherine Land, Secretary