

HORSESHOE BEND HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
April 1, 2017

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 by president, Jim McCord, at 10:00 am.

Roll Call & Establishment of Quorum - All board directors and officers were present.

Members attending - Dennis Bowman, Steve Chiles, Jimmy Chiles, Bob Cummings, Doug Endicott, Lynn Grantham, Jerry Johnson, Ronnie Kerr, Chuck Knox, Larry Lamb, Nita & Jim Lee, Jim Lee, Chuck Mohan, and Mike Starness

Financial Report - The financial report was presented by treasurer, Jerry Walker. He reported \$60,477 cash on hand with \$838 in outstanding receivables. Second notices will be sent. Total assets including the lodge building are \$127,021.29. Two Little Cypress lots were purchased and the new owners filed notices of intent to join Horseshoe Bend.

Approval of Minutes - Minutes from the February 11, 2017 meeting were approved as presented on motion by James Harrell, 2nd by Laura Mohan.

Committee Reports

Architectural Committee – Chuck Knox reported no activity requiring attention since the February board meeting.

Compliance - Jim McCord reported no current issues.

Hospitality Committee – Nita Lee reported on the upcoming fish fry following the fishing tournament and asked that families come and come early to help. The wheelchair ramp was donated to the Blessing Box. Other activities planned include the Earth Day work day breakfast, the Kids Bream Fishing Tournament hot dog lunch in May, the Fourth of July lunch on July 1 (people are needed to organize), and the annual meeting luncheon. The hospitality committee will be donating some unused decorations to the Blessing Box.

Lake Management Committee – Doug Endicott reported that crappie fingerlings were added to the lake. People need to let Bob Cummings know if they are participating in the fishing tournament.

Maintenance & Improvement Committee – Jimmy Chiles reported the successful work day February 25th to install more rock on the dam rip rap. On February 26th an engineer was consulted and it was determined that an additional 10 cubic yard round of rock would be planned for October install. Bob Cummings requested that we get 15 cubic yards to have some on hand. Jerry Walker suggested 20 cubic yards since that is a full load and would probably not cost much more. Jimmy Chiles will get prices and this item will be placed on the June agenda to discuss approving the additional capital expenditure.

The committee plans to meet April 15th to plan the Spring cleanup work day.

There was some discussion about boats being landlocked where docks are in more shallow water when the lake was lowered fifteen inches. Further discussion was about costs to install retaining walls along properties. Jimmy Chiles noted that we could get a price for the community dock area from the company that installed the Wolfe's retaining wall.

The first mowing of community areas has been done.

Don Crouch asked if we have a chart that shows lake silt levels through the years and noted that they made seven and ten year plans at one time.

Nita Lee thanked Jimmy Chiles for his helpful tasks at the lodge.

Web Communications – The web site announcements and membership lists are up to date..

Welcome Committee – Lynn Grantham reported two new member units, Ron and Jan Samuels and Stoney and Judy Ferris who purchased two Little Cypress lots and joined HSB. She sent out new car stickers. Lynn will be issuing boat stickers on request.

Wreath committee – No report was presented; however, we continue to have lovely wreaths..

Old Business - None.

New Business - None.

Open Forum - Jim Lee reported that we have a beaver sighting and asked that anyone who sees a beaver or beaver damage report it to the Lake Management or Maintenance and Improvement committee.

Jim McCord pointed out the easel listing businesses donating door prizes for the Fishing Tournament. Gordon Glass reported that he and Susan have been soliciting with others pitching in to help. Bob Cummings remarked that it needs to be coordinated so that businesses are not asked repeatedly.

Don Crouch reported barking from perhaps a pack of wild dogs. Jerry Walker reported seeing a pack of five mostly black dogs. Laura Mohan said that she had also seen them.

Executive Session – There was no executive session.

Adjournment - The meeting was adjourned at 10:45.

Submitted by Catherine Land, Secretary