

HORSESHOE BEND HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
February 11, 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 at 10:05 AM by President, Jim McCord.

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

Members attending - Larry Branton, Jack Carter, Jimmy Chiles, Steve Chiles, Don Crouch, Robert Cummings, Doug Endicott, Gordon Glass, Lynn Grantham, Sam Hooten, Jerry and Shirley Johnson, Ronnie Kerr, Chuck Knox, Jim and Nita Lee, David Martin, Chuck Mohan, Carol and Les Parrish, Ken Pregeant, Peter Sloan, Tracy Smith, and Mike Starnes

Financial Report - The financial report was presented by treasurer, Jerry Walker. He reported \$58,649 cash on hand with 67% of HOA dues received prior to meeting date. Second notices will be sent. A business Paypal account has been set up so that some purchases can be paid directly such as the fees for the website.

Approval of Minutes - Minutes from the January 7, 2017 meeting were revised to correct the spelling of "Parrish" and approved on motion by Vicki Walker, 2nd by Laura Mohan.

Committee Reports

Architectural Committee – Chuck Knox reported activities to approve an animal shelter for the Carters and pet fences for the Lincolns and the Brantons.

Compliance - Jim McCord reported no ongoing issues with a newly reported issue to be discussed in executive session.

Hospitality Committee – Nita Lee reported on the Soup/Chili Supper with a full room of about forty-five people, lots of fun and some really good cooks. Breakfast will be provided on clean up day and a list of other planned activities will be forthcoming.

Lake Management Committee – Doug Endicott recognized Jim Lee, Sam Hooten, Lester Arnold, Bob Cummings and Gordon Glass for assembling and placing a new fish cover. Jim Lee noted that the five foot tall structure was placed at the commons area for fishing off the dock and is located in front of and to the right of the red pipe in about ten feet of water.

Maintenance & Improvement Committee – Jimmy Chiles reviewed the activities. He thanked Ronnie Kerr and Mike Starnes for repairing the oven element and Jim McCord for installing a new burner and all new burner pans just in time for Jerry Walker to prepare breakfast for the Thursday coffee this week. Clean up day will be announced for April. Arrangements were made for the county to pick up the donated concrete, which was too large and contained re-bar making it too much labor to use. The purchase of appropriate rock to place as needed on the dam was discussed. On motion by Laura Mohan, 2nd by James Harrell, the board approved spending \$550 from capital improvements to purchase rock. Jimmy plans to coordinate with

Bob Cummings to set a date after the county picks up the concrete. Chuck Mohan noted that the county will need to use heavy trucks and wait until 2-3 days after any heavy rain. Jim Lee said that he and Sam Hooten would start to lower the lake by at least six inches for the project.

Nita Lee discussed posting a notice on the website to offer the wooden wheelchair ramp which has been replaced. If no one in the community takes it, the ramp will be donated.

Web Communications – The PayPal account is now operating.

Welcome Committee – Lynn Grantham reported that Joseph Terrell has purchased the Goff property. New auto stickers are available and these are to go inside the driver side window.

Wreath committee – No report was given. We continue to have pretty seasonal wreaths.

Old Business - None.

New Business - The workers compensation policy is due for renewal and has already been approved in the budget. It will be reviewed and paid when billed.

An updated activities list was discussed. This is to include deadlines as well as flexible dates for board, committee, and community activities. Catherine Land will draft and circulate a list for input to be shared at the April board meeting.

Open Forum - Don Crouch asked if there have been any sightings of beaver or nutria. None were reported. Jim Lee asked that anyone who sees any to please report it (to a board member.)

Executive Session – At 10:45 the meeting was adjourned to executive session to address and issue presented by a property owner.

Reconvene: At 11:10 the meeting was reconvened. There was no action taken in executive session.

Adjournment - The meeting was adjourned at 11:15 .

Submitted by Catherine Land, Secretary