

HORSESHOE BEND HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
January 7, 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 10:00 AM by Vice President, Vicki Walker.

Roll Call & Establishment of Quorum - President Jim McCord was absent due to illness and director James Harrell was absent due to weather/road conditions. Three directors were in attendance to meet quorum (Vicki Walker, Laura Mohan, and Catherine Land.) Jerry Walker, treasurer, was also in attendance.

Members attending - Jack Carter, Jimmy Chiles, Don Crouch, Doug Endicott, Gordon Glass, Lynn Grantham, Penny Hooten, Ronnie Kerr, Chuck Knox, Jim Lee, Nita Lee, Chuck Mohan, Carol Parish, Les Parish, and Ken Pregeant

Financial Report - Jerry Walker presented the 2016 closing financial report with \$40,262.75 cash on hand. The financial report approved on motion by Catherine Land, 2nd by Laura Mohan.

Approval of Minutes - Minutes for the November 5, 2016, joint board budget meeting were approved as presented on motion by Laura Mohan, 2nd by Catherine Land.

Committee Reports

Architectural Committee – Chuck Knox reported that the only action since the November board meeting was approval of a storage shed for the Barnes.

Compliance - No outstanding issues are pending.

Hospitality Committee – Nita Lee reported plans for the usual three to four events including the January 21st Soup/Chili Supper, Earthday/Workday breakfast, July 4th lunch, Fishing Tournament lunch, and annual meeting lunch.

Lake Management Committee – Doug Endicott will serve as chair for 2017 and plans a meeting of the committee in January or February.

Maintenance & Improvement Committee – Jimmy Chiles reported activities including clean up at the dam November 19th, burn piles at the spillway and behind the lodge December 9th supervised by the Ogburn Fire department, installation of a stop sign by the county on CR 4555 at the intersection with CR 4592. Ronnie Kerr voiced concerns about the necessity for the stop sign. After much discussion, Vicki Walker suggested that, if board action is required, Ronnie should request that the issue be placed on the agenda for the next meeting.

Web Communications – Ronnie Kerr reported that he is operating as a committee of one and paying the website fee with his personal credit card. Jerry Walker discussed that it can be arranged for the HOA to pay the fee directly through Paypal.

Welcome Committee – Lynn Grantham reported that new member packets have been sent to Christy Slack and to the Lincolns, who purchased Sue Rushin's house, and that the Pylant property has been sold to the Pettys.

Old Business - Lynn Grantham reported that new vehicle stickers have been purchased. Jerry Walker thanked the Parishes who paid for the new stickers as a donation. They are to be installed on the inside of the front lower left window. Stickers will be sent with new member packets, mailed on request, and were distributed at the meeting to those requesting them.

New Business - Board meeting dates for 2017 were approved on motion by Catherine Land, 2nd by Laura Mohan. Dates were set as: February 11, April 1, June 3, August 5, October 7 (following the annual meeting), and November 18 for the joint board budget meeting.

Open Forum - Jim Lee discussed plans to place structures by the “McCulloch Dock” [sold to Aston, now Peter Mondo] and an installation at the commons area for fishing from the dock.

Executive Session - Executive Session was not needed.

Adjournment - The Meeting was adjourned on motion by Catherine Land, 2nd by Laura Mohan at 10:30.

Submitted by Catherine Land, Secretary