

**HORSESHOE BEND HOMEOWNERS ASSOCIATION
REGULAR BOARD MEETING
April 14, 2018**

Proof of Notice of Meeting - Notice was posted on the website and community bulletin board and e-mailed to members more than seventy-two hours before meeting.

Call to Order by Presiding Officer - Meeting was called to order by president, Jim McCord, at 10:00.

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

Members attending - Jimmy Chiles, Steve Chiles, Don Crouch, Bob Cummings, Greg Geisler, Mary Geisler, Lynn Grantham, Penny Hooten, Ronnie Kerr, Chuck Knox, Jim Lee, Nita Lee, Chuck Mohan, Carol Parrish, Les Parrish, Ken Pregeant, Peter Sloan, Mike Starnes, Viki Walker and Aaron Zabochnik,

Financial Report - Financial reports were reviewed by treasurer, Jerry Walker, with \$71,157.26 in cash. He noted that fixed assets need to be evaluated to update that number.

Approval of Minutes - Minutes from the meeting February 10th were approved as presented on motion by Laura Mohan, 2nd by Doug Endicott.

Committee Reports -

Architectural Chuck Knox reported no actions since the last meeting.

Compliance – Jim McCord reported no outstanding issues.

Hospitality Committee – Nita Lee reported a very successful fish fry with tables set for sixty and an additional table needed to be added. The Candidates Forum was well attended with a light lunch served to about fifty. The next event will be the Earth Day clean up April 28th with a light breakfast served and drinks provided all day. A hot dog cookout will follow the kids bream tournament in May with Mary Ann Cummings setting up the grill at the commons. A HSB member will be using the lodge next Saturday for a private event so no meetings or other activities should be planned at that time..

Lake Management Committee – Peter Sloan reported that crappie were stocked which were donated from the lake at Ron Samuel's residential HOA. It is asked that they be released when caught to provide food for bass. A mandatory life jacket policy has been set for barge activities. The fishing tournament was great despite the cold and wet weather. The kids tournament will be May 26th which is Memorial Day weekend. Fertilizing is planned for Monday, April 16th.

Maintenance & Improvement Committee – Steve Chiles reported that he and Jimmy Chiles drove over the county roads to take pictures and look for deterioration. On March 23rd, they met with the commissioner and reviewed this and previous list of needed road repairs. On March 27th, the county began filling potholes until weather got bad and will be back according to Commissioner Acker. Ballasts were replaced for flickering lights at the lodge by Chuck Mohan and Roy Richardson. On April 10th, the pile behind the lodge was burned. In the future, the goal will be limit the pile to no more than four feet with other material in feeder piles. On April 13th, the committee met to discuss goals for spring cleanup in four main area. Discussion followed about what to do about erosion along some of the retaining wall and lowering the lake to a level that does not overlap.

Nominating Committee – No report was given..

Web Communications – Ronnie Kerr noted nothing to report.

Welcome – Mary Geisler reported no new owners.

Wreath – Continued seasonal wreaths

Old Business – None.

The Lake Management Committee received five bids for the lake survey which was last done five years ago. They recommend using Tyler Fish Farms which was approved after discussion on motion by Laura Mohan, 2nd by Denise Miranda. Best time to do the survey is October or November.

New Business –

Purchasing guidelines for committees were reviewed. After discussion, the motion by Denise Miranda, 2nd by Doug Endicott to raise the \$300 to \$500 in paragraph three under Annual Budgeting Process was approved. A motion by Denise Miranda that committees may reallocate funds among categories without approval was withdrawn following discussion.

Executive Session – No executive session was needed.

Open Forum – No additional speakers

Adjournment - Meeting adjourned at 12:35 pm..

Submitted by Catherine Land, Secretary