

**HORSESHOE BEND HOMEOWNERS ASSOCIATION
REGULAR BOARD MEETING
August 25, 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 - Directors Doug Endicott and Laura Mohan were absent. Quorum was met with all officers and three of five directors in attendance.

Members attending - Jimmy Chiles, Steve Chiles, Don Crouch, Bob Cummings, Greg Geisler, Gordon Glass, Darrell Hart, Penny Hooten, Jerry Johnson, Ronnie Kerr, Chuck Knox, Les & Carol Parrish, Peter Sloan, Mike Starnes, Jim Vertz, Vicki Walker and John Whitsell

Financial Report - Financial reports were reviewed and available on display by treasurer, Jerry Walker with \$16,500 in checking, \$48,037 in the contingency fund, \$3,295 in the liming fund for a total of \$67,839 cash on hand and \$134, 216 in fixed assets.

Approval of Minutes - Minutes from the July 7, 2018 board meeting were approved on motion by Denise Miranda 2nd by Jim McCord with one change of name spelling (Lewis to Louis.)

Committee Reports -

Architectural - Chuck Knox reported approval of a storm shelter for Evans and a workshop/storage building for Zabochnik.

Hospitality Committee – Penny Hooten reported that the next event will be the annual meeting lunch with Nancy McCord arranging. Most of the activities occurred during January through May. There is coffee at the lodge each Thursday morning with “coffee, cookies, and conversation.”

Lake Management Committee – Peter Sloan reported that expenses are within budget. The committee is reviewing lake usage guidelines and plan to present to the board. Discussion followed about use of lake and commons by guests and control of lilly pads.

Maintenance & Improvement Committee – Steve Chiles reviewed activities since last meeting to maintain the rock area around the dam to keep it clean, sealing around the electrical cover at the front entry to keep out water, and plans to install a photo cell to operate the LED lights. The county plans to trim trees along the roads to maintain visibility for safety. On motion by Denise Miranda, 2nd by Catherine Land, the board voted to approve the county doing the trimming. A notice will be sent to owners that if they do not want the county to trim along the road facing their property, they will complete or hire their own trimming and disposal of limbs.

Web Communications – Ronnie Kerr wants people to give suggestions for the website, noting that there is a button on the bulletin board where one can add a topic for discussion, and a link to inform the webmaster. It was pointed out that a topic has to be pertinent to Horseshoe Bend.

Welcome – . Greg Geisler reported that there are two new owners, Danny & Debbie Scoggins who purchased a lot from the Marc & Lisa Neathery and Jacqueline Seabrooks who purchased from Wayne and Sylvia Riddle.

Wreath – Continues to do a great job.

Old Business – Steve Chiles reported that bids for repair of the bulkhead and docks at the commons are ongoing. The topic will be continued to the next board meeting.

New Business – Chuck Knox reported that the nominating has selected two candidates, Craig Lindholm and John Whitsell and thanked the participating nominating committee members.

Catherine Land reported that the information will be sent to members announcing the October 6th annual meeting.

On motion by Catherine Land, 2nd by Denise Miranda, the volunteer release form presented at the July meeting was adopted and will be posted to the website. Committee members and participants in work projects will sign the form.

Open Forum –

Ronnie Kerr pointed out that lake usage guidelines should reaffirm that it is not allowed to remove water from the lake.

Jim Vertz pointed out that the county has not completed promised road work.

Adjournment - Meeting was adjourned at 11:50 by Jim McCord.

Executive Session – No executive session was needed.

Submitted by Catherine Land, Secretary