

**HORSESHOE BEND HOMEOWNERS ASSOCIATION
REGULAR BOARD MEETING
February 10 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 at 10:00 am by president, Jim McCord.

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

Members attending - Flossie Ballew, Herb Ballew, Judy Branton, Larry Branton, Jimmy Chiles, Donald Crouch, Bob Cummings, Greg Geisler, Mary Geisler, Gordon Glass, Lynn Grantham, Darrell Hart, Sam Hooten, Jerry Johnson, Shirley Johnson, Ronnie Kerr, Chuck Knox, Jimmy Lee, Nita Lee, Craig Lindholm, John Massey, Chuck Mohan, Carol Parrish, Les Parrish, Jeanette Pyle, Louis Pyle, Kathy Smith, Tracy Smith, Mike Starnes, Vicki Walker and Aaron Zabochnik

Financial Report - The financial report was presented by treasurer, Jerry Walker, who noted \$16,295 cash on hand, \$48,013.75 assets, and \$3,294.07 in the liming fund. Fixed assets are valued at \$66,284 for a combined value of \$135,495.36. Seventy-five per cent of HOA fees have been received. Past due notices will be sent to owners who have not paid by February 15th.

Approval of Minutes - Minutes were approved as distributed on motion by Denise Miranda, 2nd by Laura Mohan.

Committee Reports -

Architectural Chuck Knox reported approval for replacement of the Shaft's greenhouse.

Compliance – Jim McCord reported no outstanding issues.

Hospitality Committee – Nita Lee reported a successful soup/chili supper with 60-70 in attendance and additional tables needing to set up and lots of good food. Planned events include breakfast for the volunteers for the Earth Day work event, hot dog lunch for the kid's fishing event, no July 4th event, lunch before the October annual meeting. Nita said they are looking at another event and thanked Jerry Walker for donating the chair rack.

Lake Management Committee – Peter Sloan could not attend and requested that consideration of the bids for the lake survey be placed on the agenda for the next meeting. In Peter's absence, Larry Branton reported on upcoming events including the April 7th fishing tournament and the kids' bream tournament from 7:30-11:30 on May 26th. Donated crappie will be brought to the lake.

Maintenance & Improvement Committee – Steve Chiles is recovering from an automobile accident. Co-chair Chuck Mohan reported that on January 15th, the cable at the boat ramp was pulled apart and was repaired but a more permanent solution is needed. Doug Endicott delivered posters to display warning about invasive species. Jimmy Chiles brought up to the county commissioner the condition of the county roads at HSB..

Nominating Committee – No report was given..

Web Communications – Ronnie Kerr said nothing to report.

Welcome – Mary Geisler reported two new owners, Rountree who purchased the Bambina property and Herb and Flossie Ballew. The Clean/Drain/Dry flyer will be included in the new member packet.

Wreath – Seasonal wreaths continue to be hung at the lodge.

Old Business – None.

Discussion was brought up by Denise Miranda about purchasing guidelines for committees. Jerry Walker described where to find the guidelines on the website. Reviewing purchasing guidelines was requested to be on the agenda for the next meeting.

New Business –

Operation and Repair of the Siphon System Valve

Bob Cummings reported for the Lake Management Committee on what has transpired with the siphon valve. Jim Lee and Sam Hooten have been monitoring lake water level and opening the valve when needed to maintain water level. After it was reported that the valve would not open, Bob Cummings and Tracy Smith checked on it and saw that only a trickle of water was flowing. When they went back, it was flowing full force and it was concluded that the valve had lost its siphon, which can happen with a new or old valve. After discussion, it was concluded that the valve is older and is observed by Tracy to have more play than it did just a few years ago. To replace the entire system would involve excavation. Parts can be purchased to have on hand to rebuild the valve, hopefully at a chosen time before a crisis failure. Bob Cummings suggested that money from the liming fund be used to buy the parts to constitute a repair kit. On motion by Doug Endicott, 2nd by Laura Mohan all directors approved using money from the liming fund to purchase parts to repair the valve.

Report of Insurance Committee

Jim McCord reported that the committee met with one agent, Barbara Ellison, and, while this was helpful, the committee is not ready to make any recommendations.

Executive Session – No executive session was needed.

Open Forum – No additional speakers.

Adjournment - Meeting adjourned at 10:55 am.

Action taken by email to be orally summarized at the next Board meeting: [Prop. code Sec. 209.0051(h)]

On February 20th the board voted by email with all members participating and 4 members approving “categorizing the expenses for the "Candidates Forum Luncheon" to the "July 4th Luncheon" expenses.

Next Meeting – April 14, 2018

Submitted by Catherine Land, Secretary