

**HORSESHOE BEND HOMEOWNERS ASSOCIATION  
REGULAR BOARD MEETING  
January 13, 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 10:05 am by president, Jim McCord.

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

**Members attending** - Larry Branton, Steve Chiles, Bob Cummings, Greg Geisler, Lynn Grantham, Sam Hooten, Ronnie Kerr, Chuck Knox, Nita & Jim Lee, Bob Miller, Chuck Mohan, Don & Maryann Shaft, Mary & Peter Sloan, Mike Starnes, Jim Vertz, and Aaron Zabochnik

**Financial Report** - Jerry Walker presented a review of finances and displayed reports for review at the meeting. About half of the HOA fees have been collected.

**Approval of Minutes** - Minutes of the October 7<sup>th</sup> meeting of the 2018 board to elect Jim McCord as president for 2018 were approved as read on motion by Denise Miranda, 2<sup>nd</sup> by Doug Endicott. Minutes of the November 18<sup>th</sup> joint budget meeting were approved with a correction of the name spelling of "Starnes" on motion by Doug Endicott, 2<sup>nd</sup> by Denise Miranda.

**Committee Reports** -

**Architectural** Chuck Knox reported approval of the Rountree project.

**Compliance** – Jim McCord reported no outstanding issues.

**Hospitality Committee** – Nita Lee reported on upcoming events including the Soup/Chili Supper tonight. Penny Hooten will serve as co-chair and the committee is working on the calendar for the year with a goal of increasing the number of events. The weekly coffee (Thursdays at 9:00 am) is an ongoing event which is not an official hospitality committee event.

**Lake Management Committee** – Peter Sloan reported upcoming events including the annual fishing tournament April 7<sup>th</sup> with a fish fry to follow. The kids fishing tournament will be May 26<sup>th</sup>. He discussed signage from the state of Texas about invasive species such as giant salvinia and zebra mussels. Discussion was held about cleaning boats and equipment when moving from lake to lake. Bob Cummings pointed out that the standard is Clean-Drain-Dry. Communication can be sent by e-mail. Denise Miranda offered to work on obtaining some of the few remaining e-mail addresses we don't have. There was a question about approval for payment of expenditures. Treasurer, Jerry Walker, directed going to the website to accounting to purchasing guidelines. Jerry reported that "we have an annual audit" by the accountant (Coleen McMurphy in Winnsboro) hired by the HOA. There was discussion about the guideline that any purchase over \$300 have three bids with board approval required to choose any but the lowest. Approving the bidder for the lake survey needs to be on the agenda for the next board meeting.

**Maintenance & Improvement** – Steve Chiles reviewed a written report. On November 20<sup>th</sup> a tree limb fell from dead tree at the commons but did not hit anyone. The tree was removed and the stump ground down. In December, on CR 4550 easement across from the Ottes, a rotted dead tree was removed on request by the county. The county also removed on request a portion of a tree growing over the road at

the intersection of CR 4550 and 4555. Chuck Mohan pointed out that the easement is thirty feet from the center of the road. On January 10<sup>th</sup>, Steve and Chuck drove the roads in the HOA and made a list of issues such as deteriorating culverts, maintaining road surfaces wide enough for turn around in cul-de-sacs. The contract with Mow Better Lawn Services will be changed to a flat monthly fee to provide for more frequent mowing as and where needed with no additional charge. Spring Clean Up is scheduled for April 28<sup>th</sup> with May 5<sup>th</sup> as the alternate weather day. Nita Lee suggested inviting candidates for commissioner for an information session with a pancake breakfast or other event depending on when they were available.

**Web Communications** – Ronnie Kerr described changes to the bulletin board which will allow members to post messages and to delete them. He asked that committee chairs send updated member lists. Jim McCord asked if the website could trigger an e-mail to all members when something is posted. Ronnie said he would think about that.

**Welcome** – Lynn Grantham reported new members Allen & Nora Rountree and Herbert & Floydelle Ballew. Suzanne Whitsell and Mary Geisler will serve as co-chairs with Lynn and Carol Parrish.

**Wreath** – Seasonal wreaths continue to be provided.

**Old Business** –

On motion by Laura Mohan, 2<sup>nd</sup> by Denise Miranda, Jerry Walker was elected as treasurer and Catherine Land as secretary.

On motion by Catherine Land, 2<sup>nd</sup> by Laura Mohan, 3<sup>rd</sup> by Doug Endicott, Denise Miranda was elected as vice president.

**New Business** –

Meeting dates were set for 2018: January 13, February 10, April 14, July 7, August 25, October 6, and November 3.

**Open Forum** –

Jimmy Chiles discussed the upcoming election where the current and previous commissioner are running for the Precinct 4 office. County judge and district clerk are retiring and those are also contested elections. He said that he would contact them for the previously discussed question and answer session. Early voting is February 20<sup>th</sup> to March 2<sup>nd</sup>.

Mary Sloan described concerns about unknown persons driving around and whether the security cameras are working. The cameras are working with footage stored on a hard drive which is over written about every thirty days. Mary also expressed interest in organizing a lights out celestial viewing event.

**Executive Session** – No executive session was needed.

**Adjournment** - Meeting was adjourned at 11:30 am.

Next meeting is February 10<sup>th</sup>.

Submitted by Catherine Land, Secretary