

**HORSESHOE BEND HOMEOWNERS ASSOCIATION  
REGULAR BOARD MEETING  
July 7, 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** - Larry Branton, Jimmy Chiles, Steve Chiles, Don Crouch, Bob Cummings, Greg & Mary Geisler, Lynn Grantham, Daryl & Kim Hart, Penny Hooten, Jerry Johnson, Ronnie Kerr, Jim & Nita Lee, Craig Lindholm, Bob Miller, Chuck Mohan, Jeannette Pyle, Louis Pyle, Mike Starnes, and Aaron Zabochnik

**Financial Report** - Financial reports were reviewed by treasurer, Jerry Walker. He reported \$17,487 in checking (some checks not cleared), \$48,025.11 in contingency, and \$3,294.87 in liming for a total cash on hand of \$68,807. Assets/liabilities were reported at \$134,400. The year-to-date cleared checks listed by committee was made available for review.

**Approval of Minutes** - Minutes from the meeting April 14<sup>th</sup> were approved as presented on motion by Doug Endicott, 2<sup>nd</sup> by Denise Miranda.

**Committee Reports -**

**Architectural** - Chuck Knox reported approval of a tornado shelter for Parrish and a garage for Hanz.

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

**Hospitality Committee** – Nita Lee reported use of the lodge by a member, Earth Day Clean Up breakfast, Kids Fishing Tournament hot dog cookout, July 4th activities in Winnsboro, upcoming annual meeting luncheon to be chaired by Nancy McCord, and discussion of a possible Christmas party.

**Lake Management Committee** – Larry Branton reported for Peter Sloan. Repair of the barge has been completed. The Kids Fishing Tournament had 11 kids fishing, 240 brim caught with pictures and results posted on the website. Lake fertilization was completed and may need to fertilize again in the fall. Available budget will be reviewed. Doug Endicott is addressing a repair for a barrel's valve.

The lake level was lowered 6 inches and the valve is now closed. Bob Miller and Doug Endicott are pursuing how to deal with the islands in the lake and will report back to the Lake Management committee. Doug has access to a professional water manager from the Houston area who will do an analysis of the water at no charge. The LM committee will present updated guidelines for fishing reports. Doug secured signage from Texas Parks and Wildlife on invasive species and Peter will speak with Steve Childs to get the signs posted. John Lermayer, Bob Miller and Ron Samuels will do a review of current lake usage guidelines and will make recommendations to the LM committee.

**Maintenance & Improvement Committee** – Steve Chiles reviewed the report on bulkhead erosion mitigation. Discussion was about the bulkhead and needed dock repairs. Steve will report additional information on cost. Activities by the M&I committee since the April meeting include Larry Branton, Jimmy Chiles, Greg Geisler, Aaron Zabochnik and Steve Chiles treating the dam for gophers April 20th; annual spring cleaning April 28th with 37 volunteers participating to clean up the front entry, the Dogwood Lodge and area, the lake commons, dam and spillway; fertilizing the the lake commons area by Jimmy Chiles May 1st; Jimmy Chiles, Chuck Mohan, Aaron Zabochnik, and Steve Chiles flagging the dam and spillway for ruts and holes ay 11th; filling the ruts and holes May 12th (Jimmy Chiles, Greg Geisler, Chuck Knox, Catherine Land, Craig Lindholm, David Martin, Jim McCord, Chuck Mohan, Sandy Page, Ken Pregeant, Jerry Walker); Jimmy Chiles sanding and painting picnic benches at the lake commons May 22nd and 23rd; burning the pile and two feeder piles behind the lodge June 8th (Larry Branton, Jimmy Chiles, Greg Geisler, Bob Lincoln, Chuck Mohan, Don Shaft, Jerry Walker); Jimmy and Steve Chiles distributing fill dirt at the dam commons area June 14th; extermination at the Dogwood Lodge June 29th; trimming and pruning at the lodge and lake commons July 3rd (Jimmy Chiles, Greg Geisler, Gordon Glass, Chuck Mohan, Steve Chiles).

**Nominating Committee** – No report was given..

**Web Communications** – Ronnie Kerr reported "all good".

**Welcome** – Mary Geisler reported no new members.

**Wreath** – Strong as ever.

**Old Business** – None.

**New Business** –

Use of a volunteer release form was discussed. On motion by Doug Endicott, 2nd by Denise Miranda, “A release form must be signed by volunteers on committees or in activities.” Motion carried.

Lake management responsibilities were discussed. On motion by Denise Miranda, 2nd by Catherine Land, board approved adding the indicated phrase so that the Mission Statement reads “Insure and enhance the quality of Horseshoe Bend Lake by maintaining a long-range management plan for the lake and dam (that includes lake habitat improvement projects.”) Motion carried.

**Open Forum** – Lewis Pyle recommended considering HSB hosting a July 4th event. Jeannette Pyle questioned the rule on keeping fish. Jim Lee pointed out that the consultant will make recommendations when the lake survey is done. The current policy is to remove no fish except, as pointed out by Bob Cummings, red eared brim.

**Adjournment** - Meeting adjourned at 12:35 pm..

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

Submitted by Catherine Land, Secretary