

**HORSESHOE BEND HOMEOWNERS ASSOCIATION
REGULAR BOARD MEETING
October 6, 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 following the annual meeting of members at 3:05 pm by president, Jim McCord.

Roll Call & Establishment of Quorum - Quorum was met with all directors and officers attending,

Members attending - Steve Chiles, Greg Geisler, Mary Geisler, Susan Glass, Kim Hart, Chuck Knox, Ray Lambert, Craig Lindholm, Nancy McCord, Chuck Mohan, Peter Sloan, Mike Starnes, John Whitsell and Suzanne Whitsell.

Financial Report - Financial report was presented by treasurer, Jerry Walker, at the annual meeting of members and not repeated.

Approval of Minutes - Minutes from the August 25 board meeting were approved with one correction pointed out by Denise Miranda (add "remove" water) on motion by Doug Endicott, 2nd by Laura Mohan.

Committee Reports -

Architectural - Chuck Knox announced that he will not serve as chair of the architectural committee in 2019. The workshop/storage building for the Zabojsniks was approved since the last board meeting.

Compliance - Jim McCord reported no outstanding issues.

Insurance Committee - Jim McCord discussed the ongoing insurance renewal. The committee worked to find other options. Some won't cover an HOA with a lake over ten acres. The current coverage quote is coming through the same agency as last year.

Hospitality Committee – Nancy McCord noted that there is a gap under the back door where mice can enter the lodge. Steve Chiles said that he would address it

Lake Management Committee – Peter Sloan said there was nothing to add to the report given during the annual meeting.

Maintenance & Improvement Committee – Steve Chiles suggested setting a time for the board to see the retaining wall. Doug Endicott suggested looking at the wall, the docks, and the vegetative islands with the 2018 and 2019 board. Catherine Land noted that a meeting with as many as three directors constitutes a quorum and will need to be noticed as an open meeting. Meeting will be October 17 to meet at the commons at 4:00 pm, go out on a boat, and then move to the lodge for discussion.

Other Standing Committees - Web Communications, Welcome, and Wreath Committees all had no additions to reports made at the annual meeting.

Announcement: The joint board budget review meeting will be held November 3rd.

Adjournment - Meeting was adjourned at 3:40 pm.

Submitted by Catherine Land, Secretary

**Meeting of the 2019 Board of Directors
October 6, 2018**

The 2019 Board met following the annual meeting and elected Denise Miranda president and John Whitsell vice president for 2019. Notice of the meeting was posted on the bulletin board and website and e-mailed to members more than seventy-two hours before the meeting date. Meeting was announced again at the close of the Annual Meeting and immediately held in the lodge open to all members. All 2019 board members were present (Jim McCord, Doug Endicott, Denise Miranda, Craig Lindholm, John Whitsell.)

Submitted by Catherine Land, Secretary