

HORIZON COUNTRY CLUB TOWNHOUSE ASSOCIATION

Board of Directors Meeting May 9, 2024

The meeting was called to order at 6:28 pm by President Linda Davis. All board members were present with the exception of Anna Whitehead and Martha Moreno.

TOWNHOUSE OWNERS & GUESTS PRESENT

There were no guests at tonight's meeting.

REVIEW OF MEETING MINUTES

The minutes from the April 10, 2024, meeting was read and a motion to approve was made by Lori Acuña with a second from Tim Jones. All members present approved.

REVIEW OF FINANCIAL REPORTS

The financial report of April 10, 2024, was reviewed and a motion to approve the ledgers and report was approved with a motion by Tim Jones and a second by Lori Acuña.

CORRESPONDENCE

Leslie reported that due to her many letters concerning late association dues that many folks have brought their accounts up to date.

COMMITTEE REPORTS

1. **ARCHITECTURE/BUILDING**: Anna Whitehead. No report. There was an expected bid to repair the wall along Ashford. With Anna not there, no report was given.
2. **STREET PAVING and ROAD MAINTENANCE**: Anna Whitehead. There was discussion as to spend the money to repair the pavement at the TH # 19-23 circle, which is the worst location at this time. Albert felt that we should wait and see where things go from here and perhaps wait to the end of this budget or leave it for the next board to decide.
3. **GROUNDS/LANDSCAPING**: Linda Davis, Albert Shaw. A procedure review of the vote that took place to hire a gardener in Albert Shaw's absence was discussed. The Board had approved hiring Barry Boyd at the April meeting to pay the \$3500.00

that he had requested. He stated he wanted a contract. Albert had a contract to go over with Barry. Barry was never amicable to reviewing the document in Albert Shaw's presence. Linda Davis spoke with members of the Board to discuss moving forward to seek another candidate. A vote by the Board, via email, was suggested to move forward on the new candidate, Alex Cruz, at the original \$3,000 for each of the two months or make suggestions. The vote was 5 to 3 to hire at the offered rate. Three Board members suggested we should pay lower. One stated we should have had a special meeting called to discuss the choice of pay for the hire, however, there was a majority that voted to hire. A tree was removed from behind TH # 46 with a cost of \$1,500. This price was met from a friend of Anna. This was the same bid given by the Horizon City Padilla Lawn Service.

4. BUDGET: Leslie LeFebvere. With all the letters going out about late or unpaid association dues, there has been a great influx of funds from folks getting their association dues in order. A complete review of the status to move forward on court or liens will be presented at the next meeting.
5. ELECTIONS: Leslie LeFebvere. We received a letter of resignation from Brenda Loveday was read stating her intention to resign from this board. At this time, we are in need of two candidates to replace Raoul Olson and Brenda Loveday. The Bylaws require a nine-member Board. Elections are held in August yearly.
6. WEBSITE: Linda Davis: HCCTHA.com. Ms. Davis stated that all documents were available on the website.
7. COVENANTS: Linda Davis, Anna Whitehead. We send a big thank you to Tram Shaw for assembling the packets to be distributed. Also, Brenda Loveday had gone to file a copy of the new addendum at the courthouse. She was told it would be a cost of \$25.00 filing fee and \$4.00 per page additional cost. The documents must be filed. Linda made a motion to file at whatever the cost was with a second by Albert. Linda explained the distribution process. She stated that there are some twenty-five (25) that will need to be mailed to owners that live off property. Our Board will personally deliver the Covenants to all current residents. The Board members present were given their packets to deliver.
8. RECREATION: Lori Acuña, Martha Moreno: Leslie suggested that we do a movie night this summer and also a breakfast. It was decided to do a movie night on June

15, a possible dance in July, another movie night in August and on Sept. 14 another breakfast. Those are the suggestions to date.

OPEN FORUM

The meeting had run late and there was no open forum discussion.

PENDING BUSINESS

The distribution of the covenants, bylaws, and addendums. Plans for recreation for the summer months.

OLD BUSINESS

None

NEW BUSINESS

None

Adjournment 7:40 p.m._The next regular meeting will be held June 12, 2024
6:30 p.m. Place to be determined.