

HORIZON COUNTRY CLUB TOWNHOUSE ASSOCIATION

Board of Directors Meeting February 9, 2022

Due to the continued high COVID numbers we decided to meet outside again. The meeting was held behind TH # 36. The meeting was called to order at 6:30 pm by President Toni Bailey. All board members were present except for René Chavez and Lorenza Acuña, both were down with illness. A quorum was declared, and the meeting proceeded.

TOWNHOUSE OWNERS & GUESTS PRESENT

There were three guests at tonight's meeting. New homeowner Maribel Barrientos, TH # 64, and Dorothy Townsend, TH #57 and Willie Dockum, TH # 28.

REVIEW OF MEETING MINUTES

The minutes from the January 12, 2022, meeting was read and a motion to approve was made by Albert Shaw and a second from Tim Jones. All members approved.

REVIEW OF FINANCIAL REPORTS

The financial report from the November 18, 2021, meeting was read and a motion from Albert Shaw to approve with a second from Tim Jones. All members approved.

CORRESPONDENCE

There was no correspondence from homeowners. Leslie read an e-mail from the attorney concerning TH # 72 and the excessive late fees. The attorney wanted further instructions as to how we wanted him to proceed. It was determined that he was to move forward with all means available to obtain the fees owed to the association. The other areas of concern discussed with the attorney will be handled "in house" unless the problems are not resolved. At that time, we will seek legal advice.

COMMITTEE REPORTS

1. **ARCHITECTURE/BUILDING**: Albert Shaw, Linda Davis and I brought up that we had driven around and found several areas of concern. The first being the terrible disrepair of the shed at TH # 23. After a lengthy discussion it was determined that the actual upkeep of the sheds are the homeowner's responsibility. The association is responsible for painting every few years, but disrepair is up to the owner.
2. **BUDGET**: René Chavez, Mariah Sandoval, Leslie LeFebvre. NO REPORT.
3. **STREET PAVING and ROAD MAINTENANCE**: Mrs. Davis reported that the paving project about half done. They are moving along. It was mentioned that someone drove thru and did

“wheelies” the night the first section was completed. It is perhaps the same person that rammed into Mrs. Townsend’s, TH # 57, carport. It is just about demolished. Her insurance is going to be called as this is not the association’s responsibility.

4. **ELECTIONS:** Toni Bailey, Leslie LeFebvere. No report.
5. **GROUNDS/LANDSCAPING:** Linda Davis, Albert Shaw; Mrs. Davis reported that the grounds keepers are trimming and/or removing bushes. They are looking into equipment to thatch and aerate the grass areas.
6. **Website:** René Chavez: **HCCTHA.com** is the name of our new web-site. René Chavez was not at tonight’s meeting so there was no further report. Mrs. Davis did volunteer to help René with keeping the site up to date.
7. **RECREATION:** Lori Acuña, Toni Bailey, Mariah Sandoval. After discussion that spring is around the corner it was decided to have a “Spring Forward” party around the fire-pits on March 26th. Posters will go on doors and signs will be posted.

OPEN FORUM

None.

PENDING BUSINESS

Street paving

OLD BUSINESS

Street paving

NEW BUSINESS

Continue to move forward with cleaning up the property on all counts.

Adjournment 7:43 p.m. The next regular meeting will be held **March 9, 2022. Location TBD.**

