

HORIZON COUNTRY CLUB TOWNHOUSE ASSOCIATION

Board of Directors Meeting January 11, 2023

The meeting was held AT TH # 36. The meeting was called to order at 6:37 pm by acting Vice President Albert Shaw. All board members were present except for President Linda Davis and René Chavez. Linda was absent due to ongoing illness and René was absent due to the death of his son. A quorum was declared, and the meeting proceeded.

TOWNHOUSE OWNERS & GUESTS PRESENT

Willie Dockum, TH # 28 and Maribell Barrientos, TH # 64 were the only guests at tonight's meeting.

REVIEW OF MEETING MINUTES

The minutes from the November 30, 2022, meeting was read and a motion to approve was made by Albert Shaw with a second from Lori Acuña. All members approved. There was no meeting in December.

REVIEW OF FINANCIAL REPORTS

The financial report from the November 30, 2022, meeting was read and a motion from Tim Jones and a second from Lori Acuña. All members approved.

REVIEW OF FINANCIAL REPORTS

The financial report from the December 30, 2022, was reviewed and a motion from Tim Jones and a second from Lori Acuña. There were no minutes for December as there was no meeting in December.

COMMITTEE REPORTS

1. **ARCHITECTURE/BUILDING**: Albert Shaw, Linda Davis. The progress on the long overdue carport of TH # 47 has begun. It was decided that even though Mr. Ogletree had stated that he would repair it himself some two years ago, that the association would complete this project.
2. **STREET PAVING and ROAD MAINTENANCE**: Albert Shaw, Linda Davis. Some of the potholes have been repaired. Albert reported that there is zero asphalt, and nothing can be done until the spring.
3. **BUDGET**: René Chavez, Leslie LeFebvre. We are going to research the process to raise the association dues. Knowing that this is a very long process, we need to get started on this. We cannot keep up with the requirements of this association with the higher costs.

4. **ELECTIONS:** Leslie LeFebvere. It was noted that we are still shy one board member. That needs to be addressed.
5. **GROUNDS/LANDSCAPING:** Linda Davis, Albert Shaw: Albert stated that the gravel area at the south entrance to the property needs to be cleaned and replace the rock. Raoul is getting an estimate from a gentleman that he knows to bid this very large project. Mr. Shaw also stated that he would be going on an extended vacation this summer. He is in the process of finding his replacement for that absence.
6. **WEBSITE:** René Chavez: HCCTHA.com. The motion was made by Albert Shaw to terminate the web-site due to lack of interest and ongoing useless expense. It was seconded by Raoul Olson. Motion carried. Leslie will write a letter to terminate this site.
7. **RECREATION:** Lori Acuña, Leslie LeFebvere: Leslie explained the efforts made to have the Christmas party and the frustration in not getting any responses from the Moonlight Grill. The suggestion was made to have a Valentine Dinner. He stated that he would investigate the possibility of doing that.

OPEN FORUM

None

PENDING BUSINESS

Recreation items placed on the calendar. Trees. Finding the 9th board member

OLD BUSINESS

None

NEW BUSINESS

Research raising the association dues.

Adjournment 7:31 p.m. The next regular meeting will be held:

February 15th. Place TBD