

**HORIZON COUNTRY CLUB TOWNHOUSE ASSOCIATION, INC.**

**Board of Directors Meeting**

**October 11, 2021**

**6:30 PM: Regular Monthly Meeting called to order: President Toni Bailey**

**Recording of present Board Members**

**Declaration of a quorum – by Toni Bailey**

**Review of minutes of September 14, 2021**

**Review of Financial Reports of September 14, 2021**

**Review of minutes of September 29, 2021**

**NON BOARD MEMBER COMMENTS AND QUESTIONS AFTER COMMITTEE REPORTS**

**Committee Reports:**

- 1. Architectural/Building: Albert Shaw**
- 2. Budget: Leslie LeFebvre, René Chavez, Mariah Sandoval**
- 3. Street Paving and Road Maintenance: Albert Shaw, Linda Davis**
- 4. Elections: Toni Bailey, Leslie LeFebvre**
- 6. Grounds/Landscaping: Linda Davis**
- 7. Recreation: Lori Acuña, Mariah Sandoval, Leslie LeFebvre**

**GUEST COMMENTS**

**Review of Correspondence from members – reading of letters.**

**Pending Business -**

**Old Business -**

**New Business –**

**Open forum – Guest comments**

**Adjournment – **Next meeting NOVEMBER 8, 2021****

# **HORIZON COUNTRY CLUB TOWNHOUSE ASSOCIATION**

## **Board of Directors Meeting September 14, 2021**

The meeting was held at the home of Robert Piseño. The meeting was called to order at 6:38 pm by President Toni Bailey. The board members were present. A quorum was declared, and the meeting proceeded.

### **TOWNHOUSE OWNERS & GUESTS PRESENT**

There were two guests at tonight's meeting. Sandra Piseño, TH #73 and Chase Litchfield.

### **ELECTION RESULTS**

There were 22 ballots returned via mail. Guests Sandra Piseño , Albert Shaw along with Lori Acuña tallied the ballots and presented the results. Albert nor Lori were up for re-election. The results were as follows:

<b>Destiny O'Kane</b>	<b>18 votes</b>
<b>Mary Sandoval</b>	<b>18 votes</b>
<b>Linda Davis</b>	<b>17 votes</b>
<b>Albert Shaw</b>	<b>17 votes</b>
<b>Denise Herndon</b>	<b>22 votes</b>
<b>Robert Piseño</b>	<b>16 votes</b>

There were three "write-in" votes with one vote each: Clarissa Lange, Wendell Ogletree, and Raoul Olson.

There were five vacancies to be seated on the board. This led to a discussion that two of the people elected were not even at the meeting and that Ms. O 'Kane's work schedule would prevent her from attending meetings and Ms. Sandoval probably did not even want to serve, therefore Mr. Piseño should be placed on the board. It was mentioned by several that the two ladies in question should be notified and asked if they were intending to serve on the board. After a heated discussion suggesting that Ms. Bailey resign to make room for Mr. Piseño to serve on the board. Denise Herndon nominated Robert Piseño not only be placed on the board but nominated him as President even though he had the least number of votes. Leslie and Linda encouraged Toni to not resign until the ladies were at least spoken to.

### **REVIEW OF MEETING MINUTES**

The minutes from the August 25, 2021 meeting were read and a motion to approve was made by Albert Shaw and a second from Linda Davis. All members approved.

## REVIEW OF FINANCIAL REPORTS

The financial reports from the August 25, 2021 meeting were read and a motion from Denise Herndon to approve with a second from Linda Davis. All members approved.

## CORRESPONDENCE

There was no correspondence.

## COMMITTEE REPORTS

1. **Budget:** René Chavez, Leslie LeFebvere, Denise Herndon. Denise passed out her proposal of a budget for the 2021-2022 fiscal year. It was never discussed or approved.
2. **Architectural/ Building:** René Chavez: Mr. Litchfield gave a report while the ballots were being counted for the project for painting and repairing the patio areas. It appears that there are many that are in total disrepair. He will replace rotted beams. Leslie asked how he had come up with his price for this project. He explained it, though not completely. He didn't break the price down per unit. Denise reported that several neighbors had very positive remarks about Chance's work on the front door project.
3. **STREET PAVING AND ROAD MAINTENANCE:** Linda Davis reported on the bid for the street project. The extended area past the mailboxes brought the price up to \$77,000, up from \$50,000. He said he might be able to lower the price and would let her know in another week. There was some discussion as to going to the bank to secure a loan to cover this cost. The price of borrowing money is very low right now. Toni stated that she would look into loans but was not optimistic as there is nothing to put up for collateral.
4. **ELECTIONS:** No report.
5. **GROUNDS/LANDSCAPING:** Linda stated that she had spoken to the gardener about the schedule, and he will be starting on the shrubs now that the watering and mowing is slowing down.
6. **RECREATION:** After some discussion that the weather is getting better and COVID is slowing down we need to get together. It was suggested that we have another potluck breakfast. All agreed we are running out of time to have another movie night. The decision was made to have that on October 16<sup>th</sup>. The general idea was to have a G rated "scary movie!" The last thing that came up was to get a lead on a Christmas party. The date for that is scheduled for December 18<sup>th</sup> at the golf club. Toni stated that she would go over and make that reservation.

**OPEN FORUM**

None.

**PENDING BUSINESS**

There was a little discussion about the website that is being built. Breakfast plan, movie night, and Christmas party.

**OLD BUSINESS**

Paving.

**NEW BUSINESS**

Raising association dues.

Adjournment 7:30 p.m. The next regular meeting **November 11, 2021**

**CHECKBOOK SEPTEMBER**

Check No.

Previous Balance: \$ 63,201.31

Expenses

Outstanding Checks

				\$ -	
Balanced with checkbook				\$ -	
09.01.21	5541	MIGUEL SAENZ	Contract	\$ 2,000.00	
09.03.21		DEPOSIT			\$ 1,300.00
09.03.21	5542	HORIZON MUD	Water	\$ 693.77	
09.15.21	5543	MIGUEL SAENZ	Contract	\$ 2,000.00	
09.17.21	5544	CHANCE LITCHFIELD	Doors	\$ 5,291.34	
09.17.21		DEPOSIT			\$ 1,800.00
09.17.21	5545	THE HARTFORD	Insurance	\$ 1,455.00	
09.18.21	5546	LESLIE LeFEBVERE	Secretary	\$ 554.17	
09.19.21	5547	VISA	Signs	\$ 51.94	
09.23.21		DEPOSIT			\$ 1,100.00
09.29.21		DEPOSIT			\$ 1,000.00
09..29.21	5548	HORIZON MUD	Water	\$ 1,130.55	

\$ 11,176.77    \$ 5,200.00    \$ 57,224.54

<b>Balance as of 09.14.21</b>	<b>\$ 55,299.54</b>
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