

HORIZON COUNTRY CLUB TOWNHOUSE ASSOCIATION

Board of Directors Meeting Monday February 15, 2021

The regular meeting of HCCTHA was conducted as a ZOOM meeting due to the continued Covid-19 situation. The meeting was set up and called to order at 6:17 pm by board President Toni Bailey for the meeting being conducting by René Chavez. All board members were present with the exception of Lorena Acuña (due to Leslie posting the date wrong). A quorum was declared and the meeting proceeded.

TOWNHOUSE OWNERS & GUESTS PRESENT

There was only one guest at tonight's meeting. Elton Davis, Willie Dockum, TH # 28, came to Leslie's house, and Dorothy Townsend, TH # 57 who went to Denise Herndon's home.

REVIEW OF MEETING MINUTES

Minutes from the January 11, 2021 meeting were reviewed and a motion was made to approve these minutes by Toni Bailey and a second by Lorena Chavez. All members approved.

REVIEW OF FINANCIAL REPORTS

The financial reports from the January 11, 2021 meeting were read and reviewed and a motion of approval of these was made by Lorena Chavez and a second by Toni Bailey to approve the minutes. All members present approved.

CORRESPONDENCE

Secretary Leslie LeFebvere reported that there was no mentionable correspondence during this reporting session.

COMMITTEE REPORTS

1. **Architectural/ Building:** René Chavez: Leslie reported for the record that an e-mail had been sent to all board members noting the changes on the front of TH # 45 and all members had responded with approval for this change. There was a request for a change in the carport storage shed on TH # 33. After great discussion on the change of this storage, it was determined that the Platts for the property would have to be looked at to see if the expansion would be on community property. This request would require approval at a later date. If approved the owner would be made aware that the upkeep on this expansion would have to be at the owner's responsibility.
2. **Budget:** René Chavez. Leslie LeFebvere: No Report.
3. **Street Paving and Road Maintenance.** René Chavez. The discussion turned to the ever growing holes in the pavement at the north end of the property. It was determined that the delay of repair of this

damage would only end up costing more money and that we should move forward with this repair. Leslie agreed to get with Albert to call the pavers and have an estimate for this work.

4. **Elections:** Lorena Chavez, Leslie LeFebvere, Toni Bailey. Leslie reminded that the election was not that far away and that we should start by July with serious search for prospective board members.
5. **Grounds/Landscaping:** Leslie LeFebvere. Lorena and others reported that they felt Albert was doing a wonderful job in keeping the grounds. Willie Dockum reported that the tree was still hanging over her roof and is touching the roof. She requested that Albert take a look at this problem.
6. **Recreation:** Lorena Chavez/Linda Davis/Denise Herndon. Robert Piseño made the suggestion that we purchase a projector and screen to start having “movies in the park!” It was discussed and agreed that he should move forward with research that as to the cost. There was a motion to move forward with this by Leslie and a second by René. Motion to proceed passed. This was determined to be a great upbeat for the entire community.

OPEN FORUM

There was ongoing suggestion and excitement about the projector project. Everyone was very excited about this idea.

PENDING BUSINESS

Approval of shed improvements on TH # 33. Also that the water department still needs to be addressed with the request for once a week trash pick-up.

OLD BUSINESS

None.

NEW BUSINESS

It was brought up about the continuing problem with the dog from TH # 55. Leslie will send a letter to that effect.

Adjournment 7:15 p.m. The next regular meeting **MONDAY, March 8, 2021**