

HORIZON COUNTRY CLUB TOWNHOUSE ASSOCIATION

Board of Directors Meeting March 9, 2022

The meeting was held at the home of Ms. Davis on her patio. The meeting was called to order at 6:34 pm by Vice President René Chavez in Toni Bailey's absence. All board members were present except for Toni Bailey and Robert Piseño. A quorum was declared, and the meeting proceeded.

TOWNHOUSE OWNERS & GUESTS PRESENT

There were three guests at tonight's meeting. From TH # 23, Rachel Mohahauser, occupant, and owners Dorothy Townsend, TH #57 and Willie Dockum, TH # 28.

REVIEW OF MEETING MINUTES

The minutes from the February 9, 2022, meeting was read and a motion to approve was made by Tim Jones and a second from Linda Davis. All members approved.

REVIEW OF FINANCIAL REPORTS

The financial report from the February 9, 2021, meeting was read and a motion from Lori Acuña to approve with a second from Linda Davis. All members approved.

CORRESPONDENCE

Leslie said that she had heard from TH # 72 and had mailed him an agreement concerning is extensive debt to this association. In that agreement it stated that all excess fees, interest, and legal fees would be paid up front. After those fees were paid, he could address the association dues at \$1000.00 per month. All of this was with the understanding that those would be due on the 1st of each month until all dues were current. In the letter it was stated that if he was late on any one payment of more than five days, we would proceed with foreclosure. She also stated that she had sent out quite a few letters concerning junk cars and other things stacked up on carports.

COMMITTEE REPORTS

1. **ARCHETECTURE/BUILDING**: Albert Shaw. Mr. Shaw reported that the wall along Ashford is starting to crumble and at some point, in the future, it will need to be repaired and painted. This wall has not been maintained for many years. He also stated that the two walkways that were cemented over were never sealed or painted. They are full of ants and are starting to crumble. He feels they need to be removed and completely redone. The wall behind TH # 75 and 76 is still crumbling and needs to be addressed. There is some concern as to who owns that wall. We feel that Emerald Springs Golf Club probably actually owns it and at a minimum should be responsible for a part of the cost of repair. Mr. Chavez said that he would make every effort

to go to a board meeting at Horizon MUD, who owns the golf course, to see if we can get someone to look at this situation.

2. **STREET PAVING and ROAD MAINTENANCE:** Mrs. Davis reported that the paving project is finished. It was also reported that the workers had watered the concrete as it cured. Leslie reported that the first of three payments had been made to the contractor. The other two will be over a two-month period.
3. **ELECTIONS:** Toni Bailey, Leslie LeFebvere. No report.
4. **GROUNDS/LANDSCAPING:** Linda Davis, Albert Shaw; Mrs. Davis reported that the grounds keepers are continuing to address the trimming and/or removing bushes. They will start thatching and fertilizing in the very near future. Ms. Mohahauser reported that there was a trash bag up in her tree. It was stated that there are several around the property. Ms. Davis said she would ask the grounds keepers to investigate that.
5. **Website:** René Chavez: **HCCTHA.com** is the name of our new website. René Chavez reported that he and Ms. Davis had taken a class to know how to navigate the site better. There were many suggestions around the room for different ways to utilize the website. René said that he had uploaded all the minutes for the meetings for all to see. It was suggested that there be a section for board members only with a password that notices that apply only to the board will be posted. Ms. Mohahauser, TH # 23, volunteered her services to take some pictures of the property. She has all the equipment to take very professional pictures of the grounds and upcoming events.
6. **RECREATION:** Lori Acuña, Toni Bailey, Mariah Sandoval. We are moving forward with the “spring forward party” on the 26th of March. It was suggested that request for snacks to share instead of a potluck. Ms. Davis wants to form a welcome committee to contact any new person that moves into the association.

OPEN FORUM

None.

PENDING BUSINESS

Painting the walls as budget allows.

OLD BUSINESS

Ongoing clean-up of the area.

NEW BUSINESS

Adjournment 8:06 p.m. The next regular meeting will be held **April 13, 2022. Location TBD.**