

# **HORIZON COUNTRY CLUB TOWNHOUSE ASSOCIATION**

## **Board of Directors Meeting June 12, 2024**

The meeting was called to order at 6:34 pm by President Linda Davis. All board members were present except for Albert Shaw, who was on vacation.

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

Our new summer gardener, Alex Cruz was present to introduce himself to the board. Besides Mr. Cruz, Raoul Olson, TH #3 & 11 was at tonight's meeting.

### **REVIEW OF MEETING MINUTES**

The minutes from the May 9, 2024 meeting was read and a motion to approve was made by Lori Acuña with a second from Tim Jones. All members present approved.

### **REVIEW OF FINANCIAL REPORTS**

The financial report of May 9, 2024 was reviewed and a motion to approve the ledgers and report was approved with a motion by Lori Acuña and a second by Martha Moreno.

### **CORRESPONDENCE**

No report.

### **COMMITTEE REPORTS**

1. **ARCHITECTURE/BUILDING**: Anna Whitehead. Anna reported that Espinoza Remodeling had made a bid of \$4200.00 to repair and paint the white wall along Ashford Street. The contact for them is Javier (915-227-1213). He had told Anna that the cracks are "not that bad" and he would drill drain holes along the wall to prevent water from pooling. It was suggested that stucco be placed on the walkways and remove barriers at the ends of the walkways. We have had two residents that have asked about painting their property. Mr. Espinoza will give us a bid for the future painting of the townhouses. Anna has called several companies for bids for painting with zero call backs.

2. **STREET PAVING and ROAD MAINTENANCE:** Anna Whitehead. The cul-d-sac at townhouses 19-24 will be addressed first when the funds allow such work. It is hoped that will be addressed in the fall with the new board. Linda stated we will work on getting bids for the possible cost of addressing the above mentioned cul-d-sac.
3. **GROUNDS/LANDSCAPING:** Linda Davis, Albert Shaw. Martha brought up that there is a dead tree behind TH #29 that needs to be looked at and possibly removed. It was stated that it should be investigated as to the water supply to that tree. The question was brought up as to the hours that the new gardener is supposed to be working. Mr. Olson brought up that there is a dog that runs loose daily and continues to use the back of TH #3 for it's personal restroom. It was determined that the dog belongs to TH # 21 and they will receive a letter concerning this issue. Martha reported that TH # 44 has a dog that runs loose and has run aggressively at she and her dog. Both will receive letters.
4. **BUDGET:** Leslie LeFebvere. Leslie reviewed the people that are in arrears with their association dues. She stated that she had sent 5 or 6 ninety-day letters to the owners involved. There was a motion to accept the bid to cover the cost of the wall along Ashford. This motion was passed unanimously. We addressed again the painting of the townhouses, and it was determined that since we will have to paint in sections, it might be impractical to change the tan to grey as previously suggested. It will make the area look choppy and we have no idea how long it will take to paint the entire property. On July 10<sup>th</sup>, the entire board, with the exception of Albert, met to discuss the budget for the upcoming year.
5. **ELECTIONS:** Leslie LeFebvere. It was noted that the Bylaws state that the board should consist of nine (9) board members. At this time, we only have seven (7) board members. Linda stated that she had spoken to two men from TH # 10, Al Morales and 16, Jamie Gardea as to the possibility of them be on the ballot for the new board. All board members present stated their intention to remain on the board. Linda asked everyone to seek possible people to be placed on the ballot in August for the new board. Leslie will recheck the status again as to the years remaining on each existing board member.
6. **WEBSITE:** Linda Davis: [HCCTHA.com](http://HCCTHA.com). Ms. Davis stated that all documents were available on the website.

7. **COVENANTS:** Linda Davis, Anna Whitehead. Lori and Linda are trying to deliver the last few distributions. The cost to mail the nonresident owners was \$68.00. A motion was made by Anna with a second by Martha to investigate the duties and responsibilities of the Board members and officers. Due to the lack of decline in ability to attract board members discussed the possibility of changing the covenants to allow for the board to be legal at seven (7).
8. **RECREATION:** Lori Acuña, Martha Moreno: There will be the planned breakfast for the 22<sup>nd</sup> at 9:00 a.m. Lori has spoken to René about the planned dance on the 6<sup>th</sup> of July. The Moon Dogs will get back to her. We would also like to plan a “movie night” soon. That will require the location of our projector and screen to be located. Leslie stated that she thought Robert Piseño still had it.

### **OPEN FORUM**

The meeting had run late and there was no open forum discussion.

### **PENDING BUSINESS**

None

### **OLD BUSINESS**

None

### **NEW BUSINESS**

None

Adjournment 8:10 p.m.\_The next regular meeting will be held August 14, 2024 Place to be determined.