

# **HORIZON COUNTRY CLUB TOWNHOUSE ASSOCIATION**

## **Board of Directors Meeting September 14, 2022**

The meeting was held again on the patio of Ms. Davis TH # 5. The meeting was called to order at 6:43 pm by acting President Linda Davis. All board members were present except for Björn Ohlson. A quorum was declared, and the meeting proceeded.

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

There were two guests at tonight's meeting. Willie Dockum, TH # 28, and Dorothy Townsend, TH # 57.

### **REVIEW OF MEETING MINUTES**

The minutes from the August 10, 2022, meeting was read and a motion to approve was made by René Chavez with a second from Lori Acuña. All members approved.

### **REVIEW OF FINANCIAL REPORTS**

The financial report from the August 10, 2022, meeting was read and a motion from Tim Jones to approve with a second from Lori Acuña. All members approved.

### **COMMITTEE REPORTS**

1. **ARCHITECTURE/BUILDING**: Albert Shaw, Linda Davis. Albert stated that we have the funds to either fix the roads or the buildings. Now that he is working the grounds he stated that he sees so much damage to the buildings. There is a huge amount of work required to repair these buildings. The fence between # 79 and the 18<sup>th</sup> green on Emerald Springs Golf course is still an outstanding issue. With the rains, it just might finally go!
2. **STREET PAVING and ROAD MAINTENANCE**: Albert Shaw, Linda Davis. Leslie brought up again that the damage to the pavement is mostly caused by the trash truck. She stated that the City of El Paso does fine with one pick-up a week and sees no reason that we can't do the same. It was again met with disapproval by several. There seems to be no agreement that cutting the truck to once a week would eliminate 50% of the damage being done. Albert stated that the water department had told him that the cement that was laid will cause huge problems if there is a leak under that slab. It will have to be drilled into and will extend the cost of repair. He also stated that there are several large potholes that we need to address before they grow.
3. **BUDGET**: René Chavez, Leslie LeFebvre. No report.
4. **ELECTIONS**: Leslie LeFebvre. Per all 20 of the ballots returned the votes were counted and the results are as follows: René Chavez will serve for three (3) years, Albert Shaw will serve for two (2) years, Raoul Olson will serve for two (2) years. The remainder of the board, which is Lorenza

Acuña, Björn Olson, Linda Davis, Tim Jones, and Leslie LeFebvere will all serve for one year. The new board elected Linda Davis to remain as President for another year. After being elected Linda stated that we will not be able to see any change in productivity until this elected board steps up to work on it. With only eight (8) board members elected, there is still an opening for one more board member. The elected board members will pursue another volunteer.

5. GROUNDS/LANDSCAPING: Linda Davis, Albert Shaw: Albert stated that the grounds are infested with thistles and other weeds that should be addressed immediately. The “weed and feed” runs approximately \$57.00 a bag. The motion was made by Leslie to purchase this product with a second by René Chavez. Motion carried. Albert reported that the tree people came in and trimmed a bunch of trees. Albert then made the motion to remove the mesquite tree in front of TH # 33. The motion was seconded by René Chavez. Motion carried. It was stated that the tree man needs a two week notice for work so he can work it into his schedule.
6. WEBSITE: René Chavez: HCCTHA.com. René stated that due to his work has not done anything with the website. It was also stated that for the site to be used we need to put fliers on each house. This will alert residents that it even exists.
7. RECREATION: Lori Acuña, Leslie LeFebvere: The planned breakfast was fun for those of us that attended. We will look into the Christmas party at the next meeting.

#### OPEN FORUM

None

#### PENDING BUSINESS

Recreation items placed on the calendar. Trees. Finding the 9<sup>th</sup> board member

#### OLD BUSINESS

None

#### NEW BUSINESS

None

Adjournment 8:03 p.m.

The next regular meeting will be held

**November 16, 2002 - Place TBD**