

HORIZON COUNTRY CLUB TOWNHOUSE ASSOCIATION

Board of Directors Meeting April 13, 2022

The meeting was held again on the patio of Ms. Davis TH # 5. The meeting was called to order at 6:37 pm by President Toni Bailey. All board members were present except for Mariah Sandoval. A quorum was declared, and the meeting proceeded.

TOWNHOUSE OWNERS & GUESTS PRESENT

There was only one guest at tonight's meeting. Willie Dockum, TH # 28, who rarely misses a meeting.

REVIEW OF MEETING MINUTES

The minutes from the March 9, 2022, meeting was read and a motion to approve was made by René Chavez and a second from Albert Shaw. All members approved.

REVIEW OF FINANCIAL REPORTS

The financial report from the March 9, 2021, meeting was read and a motion from Albert Shaw to approve with a second from René Chavez. All members approved.

CORRESPONDENCE

Leslie LeFebvre reported that she had received an e-mail from TH # 72 and that the payment for all association dues would be paid on April 21. This would pay all past association dues thru December 2022. She stated that he had indicated that he would also pay for the coming two years so that we would release the lien on the property.

COMMITTEE REPORTS

1. **ARCHITECTURE/BUILDING:** Albert Shaw. Mr. Shaw stated that now that we are more solvent in the checking account that we start painting the retaining wall along Ashford. Also investigate starting the painting on the buildings. There was a discussion about possibly changing the color from the white and tan to possibly white and grey. This would give the property a more modern look.
2. **STREET PAVING and ROAD MAINTENANCE:** Leslie reported that she had made the second payment on the paving contract leaving an outstanding balance of \$14057.12.

3. **ELECTIONS:** Toni Bailey, Leslie LeFebvere. President Toni Bailey reported that she is moving from the area and resigned her position as president. She stated that she wanted to remain on the board. René pulled up the covenants to see the procedure to replace her. All that is required is a quorum, which we had. Robert Piseño had left the meeting, but we still had a quorum. Linda Davis was nominated for the position with no other nominations. The remaining board members elected Mrs. Linda Davis as the new president for the remainder of this fiscal year. There will be new elections in September to elect a new board and from those nominations will be made for officers of the new board. Leslie stated that we would need to go to our bank and change the name on the account. It requires a copy of the minutes and a signature card from Mrs. Davis.
4. **GROUNDS/LANDSCAPING:** Linda Davis, Albert Shaw; Ms. Davis reported that the crew has been hindered by high winds. They are trying to spray for weeds and finish the fertilizer. Watering is back to three days per week. Per Horizon City requirements we will water on Tuesday, Thursday, and Saturday. The plan is to mow on Fridays. This schedule will continue until September per the contract. She requested that the board approve a load of rock for some of the smaller areas that has been covered with sand. The cost is \$58.00 for a ton. Linda made a motion with a second by Lori Acuña. All members approved. She wants them to continue to work on the underbrush so it will be easier to keep blowing trash and debris from being caught in the bushes. Robert clarified that the bushes be trimmed up from the bottom. Again, the issues of dog poop was addressed. Robert showed that his camera caught the dog from TH # 55, a German Shepard using his back area as a personal poop spot. There are complaints of two small dogs from TH # 66 being "let out" and no one is attending to collecting the poop. Robert asked that letters be sent to those two townhomes. We are going to investigate the legality of assessing fines to the property owner with our attorney.
5. **WEBSITE:** René Chavez: HCCTHA.com is the name of our new website. René Chavez reported that he had not spoken to the web adviser, but he wants to form an "alert" section as well as section that only board members will have access to. These two sections would allow us to alert the public as to any local issues they might need to be aware of and the board member section would allow us to discuss "board member business" privately.
6. **RECREATION:** Lori Acuña, Toni Bailey, Mariah Sandoval. The "Spring Forward Party" was held and approximately 20 people attended. We are looking at dates for our first movie night.

OPEN FORUM

None.

PENDING BUSINESS

Painting the walls as budget allows.

OLD BUSINESS

Ongoing clean-up of the area.

NEW BUSINESS

None

**Adjournment 8:30 p.m. The next regular meeting will be held
May 11, 2022. Location TBD.**

CHECKBOOK MARCH 2022

Check No.

Previous Balance: \$ 66,716.90

Expenses

Outstanding Checks

Balanced with checkbook				\$ -	
03.01.22	5580	MIGUUEL SAINZ	Contract	\$ 2,000.00	
03.02.22	5581	CESAR MORIN	# 69 Paint	\$ 350.00	
03.07.22		DEPOSIT			\$ 2,900.00
03.07.22	5582	HORIZON MUD	Water	\$ 192.96	
03.07.22	5583	RIOLOGY IT SOLUTIONS	Website	\$ 75.78	
03.07.22	5584	STRAIGHT EDGE CONTRACTOR	1sr Pay paving	\$ 18,742.84	
03.09.22	5585	LESLIE LeFEBVERE	Secretary	\$ 554.16	
03.11.22		DEPOSIT			\$ 1,200.00
03.11.22		DEPOSIT			\$ 25.00
03.11.22		DEPOSIT			\$ 2,100.00
03.11.22	5586	MIGUUEL SAINZ	Fertilizer	\$ 328.91	
03.15.22	5587	MIGUUEL SAINZ	Contract	\$ 2,000.00	
03.15.22	5588	GUERVARA, BAUMAN, COLDWELL, REEDMAN	Attorney	\$ 45.00	
03.18.22	5589	MIGUUEL SAINZ	Aerator	\$ 326.16	

	\$ 24,615.81	\$ 6,225.00	\$ 48,326.09
Balance as of 04.13.22	\$ 38,312.96		

	BUDGET FOR 2020-2021	CURRENT EXP 2020-2021	Balance
ACCOUNTING	\$ 500.00	\$ 500.00	\$ -
DONATIONS			\$ -
BUILDING MAINTENANCE	\$ 5,000.00	\$ 6,149.64	\$ (1,149.64)
GROUNDS CONTRACT	\$ 48,000.00	\$ 28,000.00	\$ 20,000.00
GROUNDS MAINTENANCE/SUPPLIES	\$ 12,455.00	\$ 1,107.01	\$ 11,347.99
INSURANCE	\$ 1,450.00	\$ 1,455.00	\$ (5.00)
LEGAL FEES	\$ 1,000.00	\$ 164.83	\$ 835.17
OFFICE SUPPLIES	\$ 1,930.00	\$ 1,188.99	\$ 741.01
			Web-site cost
SECRETARY/BOOKKEEPING	\$ 6,650.00	\$ 3,879.01	\$ 2,770.99
STREET PAVING/MAINTENANCE	\$ 3,000.00	\$ 18,742.84	\$ (15,742.84)
TAXES - REAL ESTATE & FEDERAL	\$ 15.00		\$ 15.00
WATER	\$ 10,000.00	\$ 3,287.56	\$ 6,712.44
	<u>\$ 90,000.00</u>		\$ 25,525.12
RESERVE FOR FUTURE MAJOR PROJ.	\$ 6,000.00		\$ 6,000.00
		\$ -	\$ -
	<u>\$ 96,000.00</u>	\$ 64,474.88	\$ 31,525.12

HORIZON REGIONAL MUD 2021-2022

Account Numbers	3656	3657	3658	3659		CHECK NUMBER
	60445684	60721312	3369824	60581899	6.5.08	
Location of Meters	TH #23 on Left	TH #43 on Right	Behind #58	TH #11 on Left		
		ACROS			BUDGET AMOUNT	\$ 10,000.00
DATE						
09.03.21	\$ 36.69	\$ 21.56	\$ 613.96	\$ 21.56	\$ 693.77	5542
09.29.21	\$ 45.34	\$ 21.56	\$ 1,042.09	\$ 21.56	\$ 1,130.55	5548
10.29.21	\$ 30.06	\$ 21.56	\$ 400.51	\$ 21.56	\$ 473.69	5552
12.07.21	\$ 24.40	\$ 21.56	\$ 198.07	\$ 21.56	\$ 265.59	5560
01.07.22	\$ 22.03	\$ 21.56	\$ 131.51	\$ 21.56	\$ 196.66	5566
02.03.22	\$ 25.67	\$ 21.56	\$ 265.55	\$ 21.56	\$ 334.34	5575
03.07.22	\$ 22.19	\$ 21.56	\$ 127.65	\$ 21.56	\$ 192.96	5582
04.04.22	\$ 22.82	\$ 21.56	\$ 178.79	\$ 21.56	\$ 244.73	5592
					\$ -	
					\$ -	
					\$ -	
					\$ -	
					\$ 3,532.29	