

HORIZON COUNTRY CLUB TOWNHOUSE ASSOCIATION, INC.

Board of Directors Meeting

September 21, 2022

6:30 PM: Regular Monthly Meeting called to order: President Linda Davis

Recording of present Board Members

Declaration of a quorum – by Linda Davis

Review of minutes of August 10, 2022

Review of Financial Reports of August 10, 2022

Review of Correspondence from members – reading of letters.

NON-BOARD MEMBER COMMENTS AND QUESTIONS AFTER COMMITTEE REPORTS

Committee Reports:

- 1. Architectural/Building: Albert Shaw, Robert Piseño**
- 2. Street Paving and Road Maintenance: Albert Shaw, Linda Davis**
- 3. Budget: Leslie LeFebvere, René Chavez, Mariah Sandoval**
- 4. Elections: Toni Bailey, Leslie LeFebvere**
- 5. Grounds/Landscaping: Linda Davis**
- 6. Website: René Chavez**
- 7. Recreation: Lori Acuña, Mariah Sandoval, Leslie LeFebvere**

GUEST COMMENTS

Pending Business –

Old Business –

New Business –

Open forum – Guest comments

Adjournment – Next meeting OCTOBER 12, 2022

HORIZON COUNTRY CLUB TOWNHOUSE ASSOCIATION

Board of Directors Meeting August 10, 2022

The meeting was held again on the patio of Ms. Davis TH # 5. The meeting was called to order at 6:39 pm by acting President Linda Davis. All board members were present except for Mariah Sandoval, René Chavez, Robert Piseño, and Joan Bailey. 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 Jeannie Walker TH # 65.

REVIEW OF MEETING MINUTES

The minutes from the June 9, 2022, meeting was read and a motion to approve was made by Albert Shaw with a second from Lori Acuña. All members approved. There was no meeting in July.

REVIEW OF FINANCIAL REPORTS

The financial report from the June 9, 2022, meeting was read and a motion from Tim Jones to approve with a second from Lori Acuña. All members approved.

COMMITTEE REPORTS

1. **ARCHETECTURE/BUILDING:** Albert Shaw. Albert reported that the carport at TH # 48 is in dire need of repair. Leslie reported that when the carports were previously repaired and painted Mr. Ogletree refused to move his personal possessions and stated that "he would repair and paint it himself." Leslie had told him when he was ready to paint it, the association would purchase the paint required to finish the job. Albert stated that he had placed a trailer down at the shed and he was willing to take it to the dump. He asked that a note be placed on doors that anyone with anything to be hauled off to take to the trailer. If the item is too large, he would take the trailer to that TH to help load any debris. It was also reported that TH #'s 14 and 30 both have "stuff" on the carport that needs to be removed.
2. **STREET PAVING and ROAD MAINTENANCE:** Albert Shaw, Linda Davis. Albert reported that the water department had repaired a huge hole in front of TH # 40.
3. **BUDGET:** René Chavez, Leslie LeFebvere. The proposed budget for 2022/2023 fiscal year was gone over and settled on. Copy of budget attached. The pay for Albert Shaw as the new gardener was discussed and agreed upon. He stated that he would do the job with the first two months at the pay of the previous gardener and the remainder of the year at \$3500.00 per month.

4. **ELECTIONS:** Leslie LeFebvere. Leslie reported that the ballots were in the mail on August 1, 2022, as required.
5. **GROUNDS/LANDSCAPING:** Linda Davis, Albert Shaw; Albert has worked up to TH # 43 from the north end of the property and has cleaned those areas. He is addressing the sprinklers as they break. He will be watering 1.5 hours this week to catch up with the neglect from the previous gardener. He presented receipts for various expenses totaling \$188.18. He will be reimbursed for that by check. Linda brought up the terrible conditions of four (4) palm trees. There are a lot of trees that have low hanging and dead limbs. She has contacted several "tree" people to get estimates for cleaning these up. The first bid she has received is for \$3500.00. The second bid from another crew that will bring a seven (7) man crew that will charge \$2500 per day and will work eight (8) hours and clean up and haul away. Albert proposed to hire the second company with a 2nd by Lori Acuña. Linda will call them and they will be available next week.
6. **WEBSITE:** René Chavez: HCCTHA.com. Linda stated that she had spoken with the designer to add an "alert" area to the site. The designer stated that would add to the monthly cost of the site. It was decided to not move forward with that.
7. **RECREATION:** Lori Acuña, Mariah Sandoval. It was decided that since none of the previously planned things took place we would try again. A backyard "get together" on Saturday 08.13.22 at 7:00 pm and a potluck breakfast for September 10 at 8:30 am. Location for both to be determined.

OPEN FORUM

None

PENDING BUSINESS

Recreation items placed on the calendar.

OLD BUSINESS

None

NEW BUSINESS

None

Adjournment 8:03 p.m.

The next regular meeting will be held
September 14, 2022 - Place TBD

CHECKBOOK AUGUST 2022

Check No.

Previous Balance: \$ 27,313.34

Expenses

Outstanding Checks

		Balanced with checkbook	\$ -	<hr/>
08.01.22	DEPOSIT			\$ 4,700.00
08.01.22	5629 HORIZON MUD		\$ 1,574.41	
08.11.22	DEPOSIT			\$ 3,400.00
08.12.22	5630 ALBERT SHAW	Receipts	\$ 191.33	
08.14.22	5631 ALBERT SHAW	Contract	\$ 2,000.00	
08.15.22	5632 LESLIE LeFEBVERE	Secretary	\$ 554.35	
08.24.22	5633 ALBERT SHAW	Receipts	\$ 135.25	
08.24.22	5634 VISA	Paint	\$ 45.43	
		Office	\$ 9.70	
08.30.22	5635 ALBERT SHAW	Receipts	\$ 186.60	

	\$ 4,697.07	\$ 8,100.00	\$ 30,716.27
Balance as of 09.14.22	\$ 32,908.29		

	BUDGET FOR 2020-2021	CURRENT EXP 2021/2022	Balance
ACCOUNTING	\$ 500.00	\$ 500.00	\$ -
DONATIONS			\$ -
BUILDING MAINTENANCE	\$ 5,000.00	\$ 6,195.07	\$ (1,195.07)
GROUNDS CONTRACT	\$ 48,000.00	\$ 46,000.00	\$ 2,000.00
GROUNDS MAINTENANCE/SUPPLIES	\$ 12,455.00	\$ 13,627.75	\$ (1,172.75)
INSURANCE	\$ 1,450.00	\$ 1,455.00	\$ (5.00)
LEGAL FEES	\$ 1,000.00	\$ 574.83	\$ 425.17
OFFICE SUPPLIES	\$ 1,930.00	\$ 1,468.80	\$ 461.20
SECRETARY/BOOKKEEPING	\$ 6,650.00	\$ 6,650.00	\$ -
STREET PAVING/MAINTENANCE	\$ 3,000.00	\$ 46,857.10	\$ (43,857.10)
TAXES - REAL ESTATE & FEDERAL	\$ 15.00		\$ 15.00
WATER	\$ 10,000.00	\$ 8,071.04	\$ 1,928.96
	<u>\$ 90,000.00</u>		\$ (41,399.59)
RESERVE FOR FUTURE MAJOR PROJ.	\$ 6,000.00		\$ 6,000.00
		\$ -	\$ -
	<u>\$ 96,000.00</u>	\$ 131,399.59	\$ (35,399.59)

Web-site cost

