

HORIZON COUNTRY CLUB TOWNHOUSE ASSOCIATION

Board of Directors Meeting February 8, 2023

The meeting was held AT TH # 36. The meeting was called to order at 6:36 pm by acting President Linda Davis. All board members were present except for Björn Olson. A quorum was declared, and the meeting proceeded.

TOWNHOUSE OWNERS & GUESTS PRESENT

Willie Dockum, TH # 28 was the only guests at tonight's meeting.

REVIEW OF MEETING MINUTES

The minutes from the January 11, 2023, meeting was read and a motion to approve was made by Lori Acuña with a second from Tim Jones. All members approved.

REVIEW OF FINANCIAL REPORTS

The financial report from the January 11, 2023, meeting was read and a motion from Albert Shaw and a second from Lori Acuña. All members approved.

COMMITTEE REPORTS

1. **ARCHETECTURE/BUILDING**: Albert Shaw, Linda Davis. Albert reported that the carport on TH # 47 is nearly finished. The homeowner, Wendell Ogletree, took this opportunity to re-roof that carport. Robert Piseño asked if there was going to be any further repair on the back side of the townhomes. Linda stated that we had an estimate of approximately \$3000 per house. This led to a conversation as to what is the responsibility of the association and what is the responsibility of the homeowner. Linda suggested that we have several board members look into the covenants and see if we can get a clearer understanding of this subject. She said that after looking into this, we would resume this conversation at the April meeting.
2. **STREET PAVING and ROAD MAINTENANCE**: Albert Shaw, Linda Davis. Robert brought up that there are many potholes. This led to the ongoing conversation of the damage to our pavement is 95% the result of the trash truck. Albert made the motion that a letter be given to certain homeowners that they will have to bring their trash cans to the other side of the street for pick-up. Leslie seconded this motion. This would prevent the truck from having to make any turns on the pavement.
3. **BUDGET**: Leslie LeFebvere. The conversation was brought up again that we had to raise the association dues to keep this associated community in proper order. Linda Davis, Leslie LeFebvere, and Albert Shaw will investigate the proper procedure to raise the dues either \$50 or \$100.

4. **ELECTIONS:** Leslie LeFebvere. It was with pleasure that the sitting board welcomed Robert Piseño back on the board. He has agreed to fill one of the vacancies for the remainder of this term. We are still one board member short and should make every effort to fill that position.
5. **GROUNDS/LANDSCAPING:** Linda Davis, Albert Shaw: Albert reported that he and his family will be traveling the Viet Nam this summer and we need to find someone to cover the grounds work for the two months that he will be gone. We discussed that we might be able to find someone to cover if they were allowed to come three days a week to keep up with the watering and mowing during these months. It was suggested that we might find someone to come three days a week to water and another person to come to mow/blow/pick up trash for the two months that Albert is going to be gone.
6. **WEBSITE:** Linda Davis: HCCTHA.com. Linda had sent out an e-mail as to whether or not to resume the site. She felt that because of the availability of the covenants on that site alone was a valuable asset to keeping the site. It was decided that the site would be renewed for another trial run and getting an interest in this site.
7. **RECREATION:** Lori Acuña, Leslie LeFebvere: Leslie mentioned that she was extremely frustrated that she posts signs on doors, mailboxes, etc. and there is little to no response to any of our planned events. Lori made the motion that the notices be posted on the mailboxes and nothing else. If they come they come and if they don't, those of us that do will have a good time. This motion was seconded by Albert Shaw.

OPEN FORUM

None

PENDING BUSINESS

Albert wants to just attack two large projects. 1. Raise the dues. 2. Trim the remaining trees. Albert will call the previous crews to work three or four days.

OLD BUSINESS

None

NEW BUSINESS

Discussion of a potential community garden.

Adjournment 7:37 p.m. The next regular meeting will be held:

March 15th. Place TBD