

HORIZON COUNTRY CLUB TOWNHOUSE ASSOCIATION

Board of Directors Meeting November 8, 2023

The meeting was held at TH # 5. The meeting was called to order at 6:30 pm by President Linda Davis. All board members were present except for Raoul Olson.

TOWNHOUSE OWNERS & GUESTS PRESENT

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

REVIEW OF MEETING MINUTES

The minutes from the October 11, 2023, meeting was read and a motion to approve was made by Albert Shaw with a second from Tim Jones. All members present approved.

REVIEW OF FINANCIAL REPORTS

The financial report of October 11, 2023 was reviewed and approved.

COMMITTEE REPORTS

1. **ARCHITECTURE/BUILDING**: Brenda Loveday and Anna Whitehead. Robert Piseño sent a request to place a garage door on his TH # 73. This was approved under the condition that he submitted all plans to the City of Horizon for structural approval. Final approval would be given once the permit was issued.
2. **STREET PAVING and ROAD MAINTENANCE**: Brenda Loveday/Anna Whitehead. Linda reported that the retaining wall along the Ashford/Alderwood Manor entrance, to the side of TH # 12 had been repaired by the gentleman that had caused the damage.
3. **GROUNDS/LANDSCAPING**: Linda Davis, Albert Shaw. Albert stated that he would continue to water until the temperatures dropped some. It is still too hot to not water.
4. **BUDGET**: Leslie LeFebvere. No Report.
5. **WEBSITE**: Linda Davis: HCCTHA.com. All minutes and announcements will be posted to the website. They are up to date through October.

6. **ELECTIONS:** Leslie LeFebvere. Linda Davis reported that Raoul Olson had sent a letter to resign his position on the board. After discussion on this, the board decided to not fill this open position.
7. **COVENANTS:** Linda Davis, Anna Whitehead, Brenda Loveday. Linda discussed the information on the new laws that go into effect in January 2024 and the rewriting of the Bylaws following those new state laws. It was also approved to hire a new attorney to address these issues.
8. **RECREATION:** Lori Acuña, Leslie LeFebvere: Lori gave a report on the upcoming Christmas dinner. The location of the event has changed to Applebee's on East Lake. There will be a "white elephant" gift exchange and we will play Willie's "Mr. and Mrs. Left and Right.

OPEN FORUM

No comments:

PENDING BUSINESS

Amendments to the Covenants and Bylaws:

OLD BUSINESS

None

NEW BUSINESS

Continue to work with new attorney on possible fines for violations of failure to comply with covenants and bylaws

Adjournment 8:00p.m._The next regular meeting will be held January 10, 2023.