

HORIZON COUNTRY CLUB TOWNHOUSE ASSOCIATION

Board of Directors Meeting May 11, 2022

The meeting was held again on the patio of Ms. Davis TH # 5. The meeting was called to order at 6:34 by acting President Linda Davis. All board members were present except for René Chavez. A quorum was declared, and the meeting proceeded.

TOWNHOUSE OWNERS & GUESTS PRESENT

There were three guests at tonight's meeting. Willie Dockum, TH # 28, Carlisle Navidomskis, TH #'s 15 and 62, and Maribell Barrientos, TH # 64.

REVIEW OF MEETING MINUTES

The minutes from the April 9, 2022, meeting was read and a motion to approve was made by Albert Shaw with a second from Lori Acuña. All members approved.

REVIEW OF FINANCIAL REPORTS

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

CORRESPONDENCE

Leslie LeFebvre presented several requests she had received in the lock box. The first from TH # 4 requesting permission to have the gardeners remove the gravel in the front of his home. He will assist with the removal and plant grass in its place. This request was approved with knowledge that he is to be informed that the work and removal of the rock is the owner's responsibility. Once the rock is removed the association will assess the water situation. A letter to that affect will be sent to Mr. Olson. A second request to TH # 4 asking permission to plant four (4) Juniper bushes in front of that unit. This request was approved with all members signing their approval. The second request was from TH # 62. Ms. Navidomskis is requesting permission to enclose the carport on her unit and place a garage door there. The board requested that the contractor submit plans and permits in more detail prior to approval. The third was from Mr. Longoria, TH # 40 requesting to landscape a small section from the entrance to his unit to the end of the landscaping that is currently covered with rock. He wants to plant flowers in that space. This request was approved by the board with all members signing approval.

COMMITTEE REPORTS

1. **ARCHITECTURE/BUILDING**: Albert Shaw. Mr. Shaw brought several paint swatches for discussion. After discussion it was determined that we would go with a grey for the current beige units and the white units would remain white. He will do some shopping as to where we can get the color grey that we want. Changing the color will update our property. Mariana said that her husband would present a bid for the job of painting the buildings. There was the one architectural request from TH # 62. See above in comments from residents.
2. **STREET PAVING and ROAD MAINTENANCE**: Leslie reported that there have been two payments made to Straight Edge for the paving and we just have one to go. That last payment will complete the paving project.
3. **ELECTIONS**: Toni Bailey, Leslie LeFebvere. There was a discussion again as to the rule that only three consecutive meetings can be missed before removal from the board. The question was asked for clarification if Ms. Bailey had resigned as President and the board or just from the presidential position. The board requested a letter be sent to Ms. Bailey asking her intentions as to continuing to serve on the board until the end of her term. Leslie reminded everyone that there is just three months until the new ballots will go out for the 2022-2023 fiscal year. We need to start the process of hunting folks that might want to run for election to the board.
4. **GROUNDS/LANDSCAPING**: Linda Davis, Albert Shaw; Ms. Davis reported that the crew has been finishing the fertilizing and weed control. Mr. Shaw brought up that the entire back area along the golf course is infested with grub worms. These need to be treated or they will eat the roots of everything out there. He will research the cost of pellets to kill these little pests and instruct the gardeners as to proper placement of the pellets. Linda sent Miguel, the gardener, a text to meet with her and Albert in the morning to discuss this situation. Maribell, TH # 64, stated that she had some sort of leak on her property. Albert and Linda will investigate this situation. It was reported that the teenagers from TH #59 have been seen throwing axes at the trees. A letter to both the residents and the owner of this property will be sent. The board told the reporter that if they were seen doing this again to call the Horizon Police and a board member. It was also reported that the owner of TH # 66 has a small dog that is being "tied out" and is not caring for its poop. This is against our covenants, Horizon City ordinances and Texas state law. The board requested that a letter be sent to the owner of this townhouse to that affect. While we were on this subject Willie Dockum # 28 presented a paper with seven (7) items of concern around her townhouse. Linda and Albert will walk her property to address them.
5. **WEBSITE**: René Chavez: HCCTHA.com is the name of our new website. A call was made to René as to who the phone number at the top of the website page belonged to and how to retrieve a request or message if someone makes one on the site. He is going to ask the creator to get an answer to those questions.

6. **RECREATION:** Lori Acuña, Toni Bailey, Mariah Sandoval. The June movie nights were determined. We will have family movies on Friday, June 10th and Saturday, June 25th. We will also have a community breakfast June 4th. Places to be determined. Notices will be put on all doors and the post boxes.

OPEN FORUM

Dogs and their messes.

PENDING BUSINESS

Painting the walls as budget allows.

OLD BUSINESS

None

NEW BUSINESS

None

**Adjournment 8:02 p.m. The next regular meeting will be held
June 8, 2022. Location TBD.**