

# HORIZON COUNTRY CLUB TOWNHOUSE ASSOCIATION

## Board of Directors Meeting October 26, 2022

The meeting was held AT TH # 36.. The meeting was called to order at 6:54 pm by acting Vice President Albert Shaw. All board members were present except for President Linda Davis and René Chavez. A quorum was declared, and the meeting proceeded.

### TOWNHOUSE OWNERS & GUESTS PRESENT

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

### REVIEW OF MEETING MINUTES

The minutes from the September 14, 2022, meeting was read and a motion to approve was made by Tim Jones with a second from Albert Shaw. All members approved.

### REVIEW OF FINANCIAL REPORTS

The financial report from the September 14, 2022, meeting was read and a motion from Albert Shaw and a second from Lori Acuña. All members approved.

### COMMITTEE REPORTS

1. ARCHITECTURE/BUILDING: Albert Shaw, Linda Davis. No changes really. We still need a painter and we discussed hiring Victor Mendoza again, with reservations. Raoul mentioned that his mother had hired a painter and he would see if this gentleman was interested in taking on this project.
2. STREET PAVING and ROAD MAINTENANCE: Albert Shaw, Linda Davis. Albert spoke with the paving company that did our last work. They stated that they did not want to address these pothole issues at this time. Raoul is also going to ask a worker he knows if he is interested in repairing the various potholes around the compound.
3. BUDGET: René Chavez, Leslie LeFebvre. No report.
4. ELECTIONS: Leslie LeFebvre. It was noted that we are still shy one board member. That needs to be addressed.
5. GROUNDS/LANDSCAPING: Linda Davis, Albert Shaw; Albert reported that the Padilla Tree Trimming company had been hired again to remove the Mesquite tree in front of TH # 30 and trim some broken branches on some of the large pine trees.
6. WEBSITE: René Chavez: [HCCTHA.com](http://HCCTHA.com). It was discussed again that the site is not being used hopefully because no one knows of it's existence. Raoul offered to pass out fliers to each door to alert the neighbors as to the access to the website.

7. RECREATION: Lori Acuña, Leslie LeFebvere: It was decided to look into having the annual Christmas party at the golf club on December 17<sup>th</sup> at 5:00 pm. Leslie said that she would call the club to make a reservation.

OPEN FORUM

None

PENDING BUSINESS

Recreation items placed on the calendar. Trees. Finding the 9<sup>th</sup> board member

OLD BUSINESS

None

NEW BUSINESS

None

Adjournment 8:03 p.m.

The next regular meeting will be held  
**January 10<sup>th</sup> (NO MEETING IN DECEMBER) - Place TBD**