

# HORIZON COUNTRY CLUB TOWNHOUSE ASSOCIATION

## Board of Directors Meeting March 15, 2023

The meeting was held AT TH # 36. The meeting was called to order at 7:31 pm by President Linda Davis. All board members were present except for Björn Olson and Albert Shaw. A quorum was declared, and the meeting proceeded.

### TOWNHOUSE OWNERS & GUESTS PRESENT

There were no guests at tonight's meeting.

### REVIEW OF MEETING MINUTES

The minutes from the February 8, 2023, meeting was read and a motion to approve was made by Robert Piseño with a second from Lori Acuña. All members approved.

### REVIEW OF FINANCIAL REPORTS

The financial report from the February 8, 2023, meeting was read and a motion from Linda Davis and a second from Lori Acuña. All members approved.

### COMMITTEE REPORTS

1. ARCHITECTURE/BUILDING: Albert Shaw, Linda Davis. Previous to the meeting Linda Davis, TH #5 sent a request for approval to cover the patio via text message. All board members approved, also via text message.
2. STREET PAVING and ROAD MAINTENANCE: Albert Shaw, Linda Davis. Horizon Regional MUD has people repairing holes in the pavement that have been there for months. They will continue to do spot repairs on other areas that need to be repaired. Albert will make arrangements to have the other existing pot holes repaired that have been caused by the trash truck. Albert presented a plan to put the trash cans out to facilitate the trash truck to not have to turn. A notice to all residents in that area will be given stating that the trash route is changing. Robert and Raoul will put the cans in the proper place the first day of the new route.
3. BUDGET: Leslie LeFebvre. The conversation was brought up again that we had to raise the association dues BUDGET: Leslie LeFebvre. The conversation was brought up again that we need to raise the association dues to keep this associated community in proper order. Linda Davis, Leslie LeFebvre, and Albert Shaw will investigate the proper procedure to raise the dues either \$50 or \$100.
4. ELECTIONS: Leslie LeFebvre. No Report.

5. GROUNDS/LANDSCAPING: Linda Davis, Albert Shaw: Albert wants to start the spring fertilizing. The cost will be in the neighborhood of 27 bags @ \$24.00 = \$648.00. New seed needs to be spread that as well which will add to the cost. Leslie LeFebvere made a motion to approve cost for spring preparation to start with a second from Tim Jones. Albert also reminded the board that the season always brings many new water issues that will have to be addressed on a needed basis. The situation with the rock wall behind TH # 76 that might actually belong to the Country Club is getting worse and needs to be addressed ASAP. Raoul stated that he had gone to the pro shop and they said "it was not their issue!" It is obvious that if that wall falls it will take out the 18<sup>th</sup> green and probably damage that townhouse. We need to go to the Horizon Regional MUD meetings and see what resolution that we can come to. The arrangements have been made to have a section of the trees trimmed. That will cost \$10,000.00
6. WEBSITE: Linda Davis: HCCTHA.com. The website is back functional.
7. RECREATION: Lori Acuña, Leslie LeFebvere: No Report.

OPEN FORUM

None

PENDING BUSINESS

Albert wants to just attack two large projects. 1. Raise the dues. 2. Get on the agenda at Horizon Regional MUD.

OLD BUSINESS

None

NEW BUSINESS

Discussion of a potential community garden.

**Adjournment 8:20 p.m. The next regular meeting will be held:**

**APRIL 12th. Place TBD**