

HORIZON COUNTRY CLUB TOWNHOUSE ASSOCIATION

Board of Directors Meeting January 12, 2022

Due to the continued high COVID numbers we decided to meet outside. The meeting was held behind TH # 36 around a nice big bon-fire. Marshmallows were roasted!!! The meeting was called to order at 6:08 pm by President Toni Bailey. All board members were present except for Mariah Sandoval and Linda Davis, both were down with illness. A quorum was declared, and the meeting proceeded.

TOWNHOUSE OWNERS & GUESTS PRESENT

There were two guests at tonight's meeting. New homeowner Maribel Barrientos, TH # 64, and Dorothy Townsend, back from Missouri, TH #57.

REVIEW OF MEETING MINUTES

The minutes from the November 18, 2021, meeting was read and a motion to approve was made by René Chavez and a second from Albert Shaw. All members approved.

REVIEW OF FINANCIAL REPORTS

The financial reports from the November 18, 2021, meeting were read and a motion from Lori Acuña to approve with a second from René Chavez. All members approved.

CORRESPONDENCE

There was no correspondence from homeowners. Leslie gave a report of a trip to the attorney. President Toni Bailey, Leslie LeFebvre and Tim Jones all went to speak to Attn. Lane Reedman on several concerns. The first and most important issue was TH # 72 that is in arrears for the association dues for over \$16,584.28. It was determined that legal action will be taken. The other issue addressed was property owners responsibility to see that their tenants follow all of the Covenants and bylaws of this association. Both matters will be addressed from a legal standpoint.

COMMITTEE REPORTS

1. ARCHETECTURE/BUILDING: Albert Shaw. Due to the cold weather non-emergency projects are on hold. We will purchase 5 gallons of each of the exterior paints to have on hand for emergencies.
2. BUDGET: René Chavez, Mariah Sandoval, Leslie LeFebvre. NO REPORT.
3. STREET PAVING and ROAD MAINTENANCE: The crew stated that they would be placing equipment on the property on 01.10.22. That did not happen. We are waiting for this project to move forward.

4. ELECTIONS: Toni Bailey, Leslie LeFebvere. The question was asked about excessive absences of any board member. It was determined that due to the high level of ongoing illnesses that we will not adhere to the “three consecutive absences” rule.
5. GROUNDS/LANDSCAPING: Linda Davis, Albert Shaw: No Report other than they will start looking into the crew to start trimming bushes. This is usually done around February. Robert reported that he had spoken to Mr. Ogletree (TH # 48) and told him that we wanted to clean up the bushes at the front of his carport. They had a discussion that he needed to “clean that area up a bit.” He agreed and said that he would address that issue.
6. Website: René Chavez: The web builder, Daniel Martinez, has made the site go “live” and is open to board members and the general public. Although we are not yet promoting the website to everyone until a few more items of information get updated and uploaded. René, with the assistance of Daniel Martinez, will update and upload all documents until further notice. HCCTHA.COM is the new website.
7. RECREATION: Lori Acuña, Toni Bailey, Mariah Sandoval. The Christmas Party held at the “Moonlight Bar and Grill” was a huge success. The committee reported that there were 21 attendees, and everyone had a great time. We planned a “Spring Forward” wine and cheese party on March 26th. This will be held outside with fire pits. Probably behind TH # 36 again, but that could change. Notices will be posted closer to the date.

OPEN FORUM

None.

PENDING BUSINESS

Street paving

OLD BUSINESS

Street paving

NEW BUSINESS

Raising association dues.

Adjournment 7:05 p.m. and Robert brought out the smores. The next regular meeting will be held

February 9, 2022. Location to be determined.