

HORSESHOE LAKE PROPERTY OWNERS' ASSOCIATION MEETING MINUTES FOR 11/20/2021

A meeting of the Horseshoe Lake Property Owners' Association was held on November 20, 2021 at 10am at the Restore Texas Ministries' chapel located at 3126 State Highway 19, Huntsville, TX 77320. Board members attending were Monte Robinson, Kevin Webb and Brendalyn (Bebe) Webb. Debra Robinson was not in attendance.

Monte Robinson and Brendalyn Webb took meeting notes.

Meeting was called to order.

Minutes were read aloud by Monte Robinson. Monte made a motion to accept the minutes as read. Linda Parsons seconded. Motion passed.

Open Forum:

- Concern shared about hydrilla or the like weed pest being brought in by outside boats. No outside boats are allowed in the lakes of Horseshoe.
- Make Horseshoe Lake car windshield stickers available to identify residents; tabled to next meeting.
- The POA acknowledged Debbie doing a good job.
- POA will order 2 loads of asphalt.
- The board approved Juan DeJesus' house plan - Monte motion, Kevin 2nd unanimous.
- Concern about builder's contractors' speeding and trash management at new construction sites was discussed. Two board members had already spoken to the builder.
- POA violation letters to be sent out next week. Sixteen +/- violations in total.

Closed Open Forum

Financial reports were presented and made available to all who attended.

Maintenance update was given during open forum.

Bookkeeper to be paid \$200 per year for now. David DeFranco made the motion. Seconded by Sheldon Ellis. Motioned carried with none opposed.

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Budget for 2022 was presented. David DeFranco recommended that bookkeeping of \$200 per year be accounted for in the 2022 budget by moving \$200 from the contingency funds. This was agreed to. Change to the budget was made. Monte made a motion to accept the budget. Seconded by Linda. Motion carried.

Discussion

Monte was asked how many more closings we have, Monte replied about eight.

Misc. discussion took place.

- Vandalism of a golf cart was brought up.
- Lights on the main sign brought up. Delegated to the civic group per David's request.
- Meeting in December for the civic group.
- Dick is in charge of names of residents who have passed away.

Next meeting scheduled on 02/19/2021, 10am, at Restore Texas Ministries' chapel.