

# HORSESHOE PROPERTY OWNERS ASSOCIATION

## MEMBERSHIP MEETING

MAY 7, 2022

Meeting was called to order at 10:43 am at the RTM Chapel. Board Members Juan De Jesus, Bebe Webb and Darlene Skaggs were in attendance. Vice President Linda Parsons was unable to attend .

### OFFICERS' REPORTS

**President:** Juan De Jesus welcomed everyone to the meeting.

**Vice President:** Linda Parsons absent.

**Secretary:** A copy of the March 16 meeting was submitted and motion was made by Darlene Skaggs to accept minutes as reviewed; seconded by Kevin Webb. Motion approved. Darlene Skaggs had no news to report at this time.

**Treasury Report:** Bebe Webb submitted copies of the budget sheet to all members for review of expenditures. Bebe Webb made a motion to accept treasury report as read; seconded by Darlene Skaggs. Motion approved.

**Maintenance Report:** Kevin Webb stated that the roads are in better shape and that Debbie Sunday was the best person for the job regarding the repairs. He also stated that the mowing of the dam's and commons is done by RTM currently. Binkey Parsons volunteered to continue mowing the entrance.

**Old Business:** Kevin Webb will update the members on the Generator and Well from Horseshoe Lake Drive West (back at the end of Little Lake) at the next meeting.

**New Business** – Since this was Juan's first meeting as President, gave a brief Bio of himself and his wife, Aggie. With that being said he went into Open forum to discuss other POA decisions regarding the new POA forum. A motion was made by David DeFranco at the March 26, 2022 meeting to dissolve the civic association, his motion was read by Darlene Skaggs and a new motion was made by Monte Robinson, at the June 26<sup>th</sup> meeting, to dissolve the civic assoc. subject to the POA taking over maintenance of entrance and newsletter. Whatever funds remain with the Civic Association will be used, to purchase gravel for the roads withholding around \$100.00 to be turned over to the POA, this was to become effective no later than July 1, 2022; seconded by Kevin Webb. Motions passed with all members voting to approve motion with one vote to abstain by Darlene Skaggs.

Motion was made by Juan De Jesus to have the Entergy Bill to the entrance put in Horseshoe Lake POA name for payments; seconded by Kevin Webb. Motion passed.

A lot still needs to be discussed regarding guidelines of reporting issues to the POA; violations of rules and the enforcements of rules and fines for violations. We will be focused on resolutions for the issues in the upcoming meetings. *Please plan on attending.*

**Open Forum:** Gladys Dorman asked if the association wanted to keep the Newsletter circulation and if the sign at the entrance was going to be changed to show new association name and meeting location. It was agreed that the Notification sign would be changed and placed at the entrance announcing the meeting time and place. Dick Goldin stated he would call Bill Daugette for any new street signs that were needed currently . It was brought up that speed signs would need to be placed at entrance so all residents and outside visitors are aware. Dick Goldin suggested that only one trash service be allowed entrance to our lake due to the roads (he explained the differences in the tonnage of the trucks that currently pick up out here); Juan will get with ProStar about the usage of a lighter vehicle for trash pick up and update us at the next meeting.

Juan stated that there may be certain liabilities for the POA relating to accidents or injuries on POA controlled property. Someone mentioned the fact that the lake is a non-profit organization and that could limit some liability. After a brief discussion regarding providing Insurance for the POA and Board, a motion was made by Kevin Webb to have Juan De Jesus find out information regarding Insurance and update at the next meeting; seconded by Monte Robinson. Motion was approved.

**Yard-of-the-Month Committee:** Sue Bounds and Linda McDonald volunteered to do the yard of the month placement. The months at this time are April through August, and October for Halloween. The Christmas signs will be placed around the middle to December also.

**Announcements:** Our next meeting will be August 6, 2022, 2022 at 10:30 am., at the RTM Chapel , 3126 Hwy 19, Huntsville, TX.

***Any changes to the location of meeting will be in the Newsletter which will be going out. Please note that all newsletters are being emailed in the future, along with the minutes and agenda, so if you want to receive this information please let us know your email.***

Meeting adjourned at 11:57 am.

\_\_\_\_\_  
Juan De Jesus, President

\_\_\_\_\_  
Darlene Skaggs, Secretary