

HORSESHOE PROPERTY OWNERS ASSOCIATION

MEMBERSHIP MEETING

AUGUST 6, 2022

Meeting was called to order at 10:31 am at the RTM Chapel. There were 26 members attending to include Board Members Juan De Jesus, Linda Parsons and Darlene Skaggs. Treasurer, Bebe Webb was unable to attend.

OFFICERS' REPORTS

President: Juan De Jesus welcomed everyone to the meeting. Juan asked for everyone in attendance to stand and introduce them so everyone would be familiar with names and addresses. Juan also stated that the POA is here to enforce the rules of the Lake with compassion and that everyone in attendance should have received the POA rules at their closings.

Vice President: Linda Parsons had no report to give at this time.

Secretary: A copy of the May meeting was submitted and motion was made by David DeFranco to accept minutes as reviewed with correction of maintenance report to show Matt McLerren currently mowing the dam; seconded by Linda Parsons. Motion approved. Darlene Skaggs had no news to report at this time.

Treasury Report: Bebe Webb was absent and a motion was made by David DeFranco to table this report until Bebe was available for information; seconded by Sheldon Ellis. Motion approved. Updated report will be at the next meeting.

Maintenance Report: Debbie Sunday stated she would need to purchase some weed killer for the entrance at the cost of approximately \$140.00. She also stated that mowing was a bit slow, due to the drought. No other report at this time.

Old Business: Juan De Jesus reported that he would be receiving information regarding insurance for the Board members and an update will be given at the next meeting. No other old business given at this time.

New Business – Only access to lake is walking on dams for POA members. Launch point between the Newman's residence and the spillway for a boating entrance and will be done at a future time. Lake access is for property owners /lessees only. Your lot number should be on the boat as per the Deed Restrictions.

Juan introduced Daryl Lenz who spoke to the POA about the lake algae. He owns Pond Doctor of Texas and can service people's properties either with chemicals, digging up algae or with carp. The long term solution would be carp. He stated that he will work with the POA to purchase carp (the long term solution), and even donate his time to help. The cost is \$20.00 each carp and he recommends we start with 100 carp initially and re-evaluate in a year. The carp grow about a foot a year and after about 4 foot they are no longer as useful. He recommended that cooler weather would be a better time to place

Carp in lake. He lives just around the corner and would gladly help any resident with their specific lake problems.

New Business: Juan De Jesus made a motion to buy 100 carp to start with for lakes, and purchase at A\$20.00 per fish at approximately \$2,000.00, tax exemption included; seconded by Monte Robinson. All members approve.

Steve Balsinger stated that the culvert charge of \$1,200.00 for POA should be evaluated prior to closing on homes as some are not necessary and some may not be; Motion made to have evaluations of culverts prior to closing to avoid unnecessary expenses for both homeowner and POA, seconded by Keith Crabtree. Motion approved by all.

Pamela Haymes stated that the POA should replace or repair the culvert that is in front of her home, as it has been severely jeopardized to the point that the mailman may not be able to pass and deliver the mail.

Juan will be forming a committee to provide information on deed restrictions, evaluations and possible fines assessed. He would like a formal notice of offenses to be agreed upon by the Board along with the amount of fines for first, second and third offenders. Update on committee at next meeting.

Open Forum: Sheldon Ellis stated that the water well at the back side of Horseshoe Lake Drive West needed to be evaluated and repairs made if needed. He suggested Jim Kirkham to be in charge of water wells. Pamela Haymes made a motion to have Jim Kirkham in charge of maintenance on water well for the 5 residents at the end of Horseshoe Lake Drive West; seconded by Sheldon Ellis. Motion approved with Darlene Skaggs as the only member to abstain.

Linda Parsons suggested that the full Board get together at least once a month to review lake issues. Monte Robinson will send Linda Parsons web site information for updates, etc. to be sent out.

Juan would like some input regarding any type of money market accounts or savings accounts that the POA can use for banking. If anyone has banking expertise, please contact Juan De Jesus.

There are still no ATV's allowed on the dams.

Gladys Dorman thanked Linda Parsons with a gift for participation of her past Presidency from the old HOA. Gladys also gave the HOA bank account information to the Secretary showing that a check with the ending balance was handed over to Bebe Webb for road maintenance.

David DeFranco made a motion to have in-house audit of the books and have reports more detailed for clarification i.e. water well, incoming dues etc.; seconded by Sheldon Ellis. Motion approved by all members. Juan advised that the Board would meet and appoint a committee. Updates at next meeting.

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.

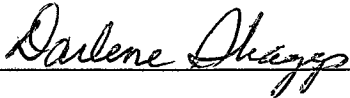
Announcements: Our next meeting will be November 5, 2022, at 10:30 Am., at the RTM Chapel, 3126 Hwy 19, Huntsville, TX.

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