

# HORSESHOE LAKE PROPERTY OWNERS ASSOCIATION

## Membership Meeting

February 4, 2023

Meeting was called to order at 10:32 AM at the RTM building at 3126 State Highway 19, Huntsville, Tx. There were 18 members in attendance per the sign in sheet. Board Members attending was President Juan DeJesus, Vice President Linda Parsons, Secretary Darlene Skaggs and Treasurer Bebe Webb.

### OFFICERS' REPORTS:

**President:** Juan DeJesus welcomed everyone to the meeting.

**Secretary:** A copy of the November 6<sup>th</sup> 2022 meeting minutes was distributed for everyone to review. David DeFranco stated that he disagreed with how the minutes were prepared. He claimed there was a sentence under the "Old Business" section that was not discussed at the previous meeting and David asked if the President had changed or rewritten the minutes. The President stated he wanted to add some clarification to details of the minutes. Aggie DeJesus made a motion that the minutes be accepted as noted, Debbie Sunday seconded, the motion passed.

Darlene Skaggs announced her resignation effective immediately. President DeJesus asked the Vice President to take the minutes for this meeting. He also stated that according to the Bylaws of the POA he would appoint someone to fill that position at a later date. He asked that if anyone was interested to see him or a member of the board after the meeting.

**Treasurer:** Bebe Webb handed out copies of the Treasurer's Report showing the POA has a balance of \$28,625.87 in the bank as of 2/3/2023. The report showed Maintenance Fees that had been collected thus far as \$10,920 for 2023. Steve Balsinger asked how many people had not paid their 2023 fees yet. Bebe stated that approximately \$8400 had not yet been collected but that she would send out the appropriate letters soon requesting payment. Linda Parsons made a motion to accept the Treasurer's Report, Steve Balsinger seconded, the motion passed.

**Maintenance Report:** Debbie Sunday said she was continuing to care for the roads as best as she could after all the rains. She also stated that she had contacted an outside source for estimates on the needed road work by the Little Lake dam and would report back to the President. Stanley Flournoy suggested we need a grader to keep the rock on the road and that we need better ditches. There was a suggestion that the POA ask for estimates from professional roadwork individuals on how to improve the roads even if it has to be done in parts at a time. Debbie Sunday and Binkey Parsons both said they had a couple of people they would contact. There were several other suggestions about how to better maintain the roads by various folks. All ideas will be taken into consideration.

The culvert by Pam Haymes was evaluated by Dirt Digger company that President DeJesus contacted. They said the culvert was ok but that the approach and road around the culvert was the issue. Debbie Sunday suggested we get a second opinion.

**Old Business:** Deed Restrictions Committee- President DeJesus said he had seen some improvement since the first letter were sent out to those that need to come into compliance with the restrictions. He applauded their efforts. Steve Balsinger said 8 letters had gone out and 7 had begun working on their properties. The committee will continue to monitor. There was some discussion about a new home property on Horseshoe Lake West that had a lot of materials scattered around. The property owner told Steve that he was in the process of constructing a carport/building when the rains began but hopefully had it completed soon. The current restrictions do not address the issue of how long a property owner can leave such materials scattered about for an unfinished project. President DeJesus also stated that if anyone had any issues with the committee to see him.

**New Business:** The culvert fees being collected from new property owners would need to be refunded if necessary, after review by Monte Robinson. The POA needs to send out letters asking the new homeowners to either put in their own culverts or the POA will have it done.


President DeJesus reminded everyone to have respect for your own and each other's property. Someone dug trenches on another person's property. He also said that if we damage another's property we should take responsibility for it and make amends and/ or pay for it. He also stated that ATVs cannot be driving around carelessly on the roads. We should all strive to slow down and try to keep loud vehicle noise down.

Open Forum: Debbie Sunday said that the 2 side signs need to be updated and that there will be only one rose bed from now on. It will be easier to maintain that way. Juan also asked if anyone was interested in over the display of the Memorial Flags.

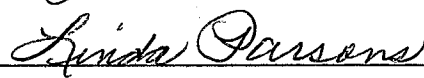
The next meeting will be Saturday May 6<sup>th</sup>.

An adjournment motion was made and accepted.

Juan DeJesus, President

 4/24/2023

Linda Parsons, Vice President

 4/24/2023

(Acting Secretary)