

Membership Meeting

September 7<sup>th</sup>, 2024

The meeting was called to order at 10:34 am at Restore Texas Ministries (RTM) Chapel at 3126 State Highway 19, Huntsville, TX 77320. There were 20 members in attendance.

Juan DeJesus gave everyone the opportunity to read the minutes from the meeting of June 1st, 2024. Linda Parsons made a motion to approve the minutes. Debbie Sunday seconded the motion, and the motion passed.

The Treasurer's report was distributed and read by everyone present. Juan DeJesus made a motion to accept the report. Steve Balsinger seconded the motion, and the motion passed.

Stanley asked about the dollar amount for labor on the road maintenance. There was discussion about the expense and could it possibly be reduced. In addition to this conversation there is a need for additional rock to redo the speed bump at the entrance to redirect waterflow. Also, the maintenance on the road near 165 Horseshoe Lake Drive West has to be redone. In the same area the ruts in the road need to be smoothed out. The washout is caused by water bubbling up in the middle of the road which needs to be repaired.

Three suggestions were made to help the road situation and expense.

1. To investigate building a bridge over the trouble areas to lessen the need for repair for those areas.
2. Contact FEMA to see if we can get any financial assistance due to the extreme amount of rain this year.
3. Use Sakrete to fill on large holes in the road.

The Dam report was received on June 17<sup>th</sup>, 2024, and discussed at the meeting. There are areas of concern and need for repair. The report stated the following.

- o Horseshoe Lake No. 1 Dam (TX02981), a small size earthen dam, was found in overall fair condition. The primary issues of concern included wet areas and standing water along the toe of the downstream slope; wave-action benching erosion along the upstream slope; broken concrete and undermining at the spillway; and lack of sealant in cracks and joints at the spillway.
- o Horseshoe Lake No. 2 Dam (TX04398), a small size earthen dam, was found in overall fair condition. The primary issues of concern included a large wet region of potential seepage on the downstream slope; wave-action (benching) erosion along the upstream slope; severe head cutting erosion in the downstream channel; and wetland vegetation in the middle of the downstream slope.

The erosion on both Dam's needs to be addressed. Discussed placing broken concrete in the areas that have been undercut to stabilize the area. The wet areas need to be addressed. The Beavers and/or Nutria need to be trapped and relocated. The trees growing on the Dam must be removed. The roots of the trees contribute to the seepage.

Additional speed limit signs will be placed around the neighborhood.

Carp were placed in both lakes the week of July 19<sup>th</sup>, 2024.

Enforcement of non-payment of late fees on Maintenance fees and Violations are in place.

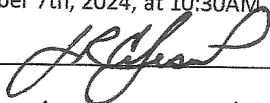
All properties must be maintained including LLC property.

Motion was made to add the deed restriction to the next meeting as an agenda item.

The POA board will contact an attorney to review deed restriction documents on some revisions we are considering.

Next meeting will be December 7th, 2024, at 10:30AM.

Juan DeJesus, President



Frances Ryan, Secretary

