

## ***Horseshoe Lake Estates***

### ***POA Membership Meeting***

***September 6th, 2025***

The meeting was called to order at 10:30 AM at Restore Texas Ministries (RTM) Chapel at 3126 State Highway 19, Huntsville, TX 77320. There were 14 people in attendance. Board Members present included President Juan DeJesus, Vice President Linda Parsons, and Secretary Frances Ryan. Treasurer Bebe Webb was unable to attend.

**Meeting Minutes:** Juan gave everyone the opportunity to read the minutes from the meeting of June 7<sup>th</sup>, 2025. Peggy Brock made a motion to approve the minutes. Linda MacDonald seconded the motion, and the motion passed.

**Treasurers Report:** The Treasurer's report was distributed and read by everyone present. Keith Crabtree made a motion to approve the Treasurer's report. Linda Parsons seconded the motion, and the motion passed.

### **Topics Discussed:**

The Financial Report will be posted along with the minutes of the meeting to the website.

Juan explained that the POA will act on past due late maintenance fees and fines, including taking steps to put a lien on the past due property. Pending sale of a property the POA budget will receive 250.00 transfer fee to add to the funds we have currently. Due to the need for additional funds for the community, the maintenance fee will increase 10% for 2026.

Dam repair-Conversations with Trey Wharton's office, our best option for helping with funds is working with the TCEQ for repairs needed. EPA forms will be sent to request funds. When Binkey spoke with Trey Wharton's office it was mentioned the TCEQ will evaluate what is needed and will likely mandate the repairs and expect we show a dollar amount of commitment to the repairs. A special assessment will be needed by all 93 lots in our community. There were discussions around halting other repairs such as road maintenance.

Deed Restrictions and Bylaws: A letter will be sent out to all POA members for volunteers to join one of the committees. Deed Restriction committee and the Bylaws committee. These committees will review and suggest updates or changes to present to the Board Members.

Tax Protest-Linda MacDonald to meet with the Tax Assessment Office October 3<sup>rd</sup>.

Treasurer election- No one submitted interest in the position. Bebe Webb was reelected by acclamation. Bebe accepted the position on speaker phone. There were 13 Yay and 1 abstain vote.

Binkey volunteered to fix the sign on Big Lake Circle. Juan suggested adding east and west at the beginning of the neighborhood on Horseshoe Lake Street signs.

The no fishing or walking on the Dam only applies to non-residents. No driving on the Dam still applies except for authorized people.

The Meeting was adjourned at 11:59am.

Next meeting will be- December 6<sup>th</sup>, 2025\*\*\*\*\*Change Meeting date will be moved to December 13<sup>th</sup> at 10:30 AM so all board members will be present.

Juan Dejesus, President\_\_\_\_\_ Juan Dejesus

Frances Ryan, Secretary\_\_\_\_\_ Frances Ryan