

**HORSESHOE MEADOWS HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES**

February 7, 2024

The HOA board meeting was held at A.H. Meadows Library in Midlothian. In attendance were Board Members Chris Flournoy, Barnard Wood, Ray Hyder and Elaine Perez. Leisha Shelton, with Acclaim Management, was not present.

I. CALL TO ORDER

Board member Elaine called the meeting to order at 6:02 PM.

II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Motion by Ray Hyder, seconded by Barnard Woods, to approve the minutes of the Regular Meeting of September 27, 2023.

III. FINANCIAL REPORTING

- Elaine Perez motions to approve 2024 Budget; Barnard Woods seconds.

IV. COMMITTEES

- Social Committee –
 - o Easter party was planned for 3/23/24
 - o National Night Out (October) and Holiday party were discussed
- Architectural Control Committee
 - o We need an additional member. We will wait for annual meeting to fill the vacancy.
 - o ACC expressed concerns regarding residents extending driveway without approval.
 - o Stone does not need to be approved by ACC
- Crime Watch Committee – no update
- Landscaping Committee
 - o Barnard to purchase solar lights for Horseshoe Meadows sign
 - o John Patterson will ask for volunteers to keep the front sign cleaned up

V. New Business

- The annual meeting will take place in June. A new Board will be elected.
- Residents were made aware of the taxes owed for the retention area. Leisha will send Property Owner's Motion for Correction of Appraisal to the county.

VI. OPEN FORUM DISCUSSION

- Water flow in front of homes issues – Will County fix this? Mr. Alfred will call the county.

VII. ADJOURN

- Chris made the motion to adjourn the meeting. Elaine 2nd the motion and the meeting adjourned at 6:39 PM.