

**HORSESHOE MEADOWS HOMEOWNERS ASSOCIATION  
BOARD MEETING MINUTES**

June 18, 2024

The HOA board meeting was held at A.H. Meadows Library in Midlothian. In attendance were Board Members Chris Flournoy, 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 6:12 PM.

**II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING**

Motion by Ray Hyder, seconded by Chris Flournoy, to approve the minutes of the Regular Meeting of February 7, 2024.

**III. FINANCIAL REPORTING**

- Leisha to send certified letters to residents with a past due balance. The letters are to be sent by 6/28/24. Currently the total past due is \$7,240.20.
- Expectations for the management company were communicated. We need Leisha to be responsive. We should receive quarterly financial statements 30 days of quarter end. Leisha agrees and acknowledges.

**IV. COMMITTEES**

- Social Committee –
  - o National Night Out (October) and Holiday party were discussed
  - o Planning a holiday party – hiring a Santa
- Architectural Control Committee
  - o ACC is still concerned with structures going up without approval.
  - o Response time from ACC should be within 1 to 2 days.
- Crime Watch Committee
  - o John to begin planning NNO October 1, 2024. Budget of \$300.00.
- Landscaping Committee
  - o Chris will communicate with lawn company to have the Horseshoe Meadows sign cleaned up.

**V. Old Business**

- Talks with appraisal district. Should have an update by end of the month.

**VI. New Business**

- We did not meet quorum to make changes to the Board. We need 35% of homes.

**VII. OPEN FORUM DISCUSSION**

-

**VIII. ADJOURN**

- Chris made the motion to adjourn the meeting. Elaine 2<sup>nd</sup> the motion and the meeting adjourned at 6:45PM.