

**Horseshoe Ridge Homeowners Association  
Annual Meeting  
Tuesday, May 13, 2014**

The meeting was called to order by Jerry Graves at 7:00 PM.

Introductions

Jerry introduced the current Board of Directors. David and Debi Caldwell from Heritage Property Management introduced themselves and the Homeowners introduced themselves.

Minutes

The minutes were presented for the 2013 Annual Meeting. It was moved and seconded to accept the Minutes. They were approved unanimously.

Budget

The 2014 Budget was presented.

Discussion ensued in regards to:

- Grounds Maintenance (Francisco from High Desert Landscaping does an excellent job)
- Heritage Property Management's role

The proposed budget was tabled until the General Ledger was sent via email to Homeowners.

Old Business

Last year's BBQ was fun; however, a bit windy, so this year's will be in September.

New Business

Heritage Property Management will email the current General Ledger to all Homeowners by May 21, 2014.

Discussion regarding forming a committee to build a ramp next to the pond.

Homeowners submitting plans to the ACCO, should email Lesly at Heritage Property Management ([lesly@hpmgi.com](mailto:lesly@hpmgi.com)). Lesly will then submit the plans to the Board of Directors.

Motion made and seconded to continue HPM's services. Motion passed.

Nomination and Election of Board Members

Jerry Graves, President and Kathy Selover, Board Member resigned.

Nominations from the floor were accepted:

Mike Barbato  
Rick Smith  
Steve Nolan  
Scott Godfrey  
Jay Bell

Motion made and seconded to elect the 5 Homeowners as Board of Directors. Motion passed.

Jerry Graves and Kathy Selover were thanked for their service on the Board.

The meeting was adjourned.

Respectfully submitted,

Debi Caldwell, Agent  
Heritage Property Management