



Land's End Homeowner Association

Minutes of 2009 Annual Meeting of Members

The 2009 Annual Homeowner Meeting was held on Saturday, February 7, 2009 at 3:30pm in the Community Room of the Land's End Fire Department. A total of 51 members attended, including Directors; TJ Henshaw, Brad McCampbell, Jim Tucker and Joe Munsch.

TJ welcomed everyone to the Fire Station. He then introduced the board to any new members and asked everyone to stand and introduce themselves.

TJ started the meeting by giving an update on the Fire Department. He thanked everyone for helping to pay for the new truck and mentioned several people who had made very large donations this year, among them: Sharon Hooper, Carl Hale, Rock & Sally Gray, Merion & Shirley Reynolds, C.B. & Jan Hudson, Dick & Alice Hinton and Jerry & Sharon Brooks. TJ said they had responded to 110 Emergency calls (both fire and medical) including 6 house fires.

Jim Tucker gave an update on activities at the Golf Club: The Lodges are booked every weekend until the end of the year; The club currently has 200 members; and 23,200 rounds of golf had been played during 2008. Starting at the end of March the club will be having a \$6.95 breakfast buffet on weekends. Both Bill Hinton and Slim Barclay had holes-in-one this past year and the MGA donated \$1700 to the club. The Links was looking into building a Pavilion next to the pool for larger events, but no decision has been made.

TJ spoke about the water going from Lake Fork to Dallas. Water had already been drawn to fill the lines, and unless we have another very dry year, we probably won't notice much difference in the lake water level. TJ gave everyone the new gate code. TJ told those present about the problems he was having with the Recycling center by having to repeatedly go into the bins and clean out garbage or other materials the recycling company would not take. He asked everyone to do a better job of policing what they put into the bins and asked for volunteers who would be willing to clean out the bins out – volunteers were: Lee Knight, Brad McCampbell, and Bill Ledbetter. TJ said about one third of the lots had already been cleaning up and the neighborhood was looking good. He said certified letters would go out around March 1st to those who hadn't been cleaned.



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Brad gave the financial report. Brad & TJ talked about the road repair plan and thanked Jerry Busbee for all his help. The two had driven the roads, looked at places that needed repair and set repair priorities. Copies of the financial report and road repair plan were included in meeting handouts.

TJ talked at length about the deer problem and polled members on whether any action should be taken – everyone present agreed something had to be done. Later this spring another meeting will be scheduled with a wildlife biologist from Texas Parks and Wildlife to consider what steps can be taken to control the population.

Joe presented an update on building and real estate activity. He noted that 10 of the 12 homes built in 2008, and 31 of the 71 total homes in Land's End were built by Lee Knight. He recognized Lee for his volunteer work to improve the Club and the community and presented Lee with the Builder of the Year award for 2008. Joe noted that Lee had become the victim of his own success by receiving the award for each of the past five years and the Board had decided to retire the award after this year.

During the Open Forum portion there were no questions, only good comments about the meeting and the state of affairs in Land's End. The meeting adjourned at 5:30.

Barb Henshaw