

Horse Creek Ranch Homeowners Association

PO Box 92, Moody TX 76557



Executive/Board Meeting Agenda

12 September 2023 - - 6:30 PM

1. Call to order.
2. Verify quorum.
3. Verify 72-hour meeting notice.
4. Approve 11 July meeting minutes.
5. Financial report – by Donna Mezzles (T).
 - a. Status of Invoice/statements plan for delinquent HOA dues.
 - b. Set in motion the plan for Property Leins on notoriously delinquent HOA Members.
6. Architectural/compliance report – by Roy Martin (ACC).
7. Old business-
8. New Business-
 - a. Update on legal representation for HOA – Don Musel (P).
 - i. Possibly end services with current legal team due to runaway cost and low value.
 - ii. Prioritize next Items to discuss with legal team (if any).
 - iii. Retainer replenishment (or pay off).
 - b. Establish Deed Restrictions Revision Team or Committee
 - i. To remove Rick Hines as board member and end any Hines Group future control over HOA (no longer owns any property in the development).
 - ii. To address and fix glaring problems with restrictions.
 - c. Need a plan to feel out homeowners' opinions on proposed ending of HCRHOA.
 - d. Request was made from homeowner to donate HOA funds to local Volunteer Fire Departments – discussion/action.
 - e. Plan for the Annual meeting & Board election.
9. Open floor for attendees-
10. Set/recap agenda and date for October meeting. (9 Oct 2023)
11. Adjournment