

HORSE CREEK RANCH HOMEOWNERS ASSOCIATION QUARTERLY MEETING

AGENDA

July 21, 2005

- A. Review minutes from prior meeting (**Requires vote/approval**)
- B. Accounting Report
 - a. Checking account balance
 - b. Review of budget
 - c. Status of unpaid dues
- C. Move account money into interest earning account? (**Requires vote/approval**)
- D. Insurance for Board. (**Requires vote/approval**)
- E. Wildlife Management Committee
 - a. Thanks to Susan for work on WMP info/binders. Those sent out.
 - b. Review abbreviated checklist (**Requires vote/approval**)
 - c. Thanks to Doug and Dick – bird house project.
Another round (with red cedar boards?)
 - d. Set deer census date
 - e. Reminder - Deer hunting this year tied to WMP volunteers.
 - f. Review of feeder program
 - g. Deer feed shed. Move to Frank's place. Need to repair/paint it.
- F. Architectural Control Committee. Any violations?
- G. New Phase to Horse Creek; Update from developer on the new phase to Horse Creek Ranch
- H. Date and location for next meeting and Fall BBQ
- I. Ad hoc; Additional business
- J. Adjourn