## Horse Creek Ranch Homeowners' Association Quarterly Board Meeting, July 23, 2011

## 10:00 am, 116 Shady Oaks- Eugene Shirley's home Moody, Tx

## **AGENDA**

- A. Call-to-order/ Verify Quorum
- B. Read and Approve Meeting Minutes from 4-16-2011 meeting
- C. Financial
  - 1. Past-due totals & liens filed/ pending
  - 2. QuickBooks upgrade (free version was trial period only & upgrades are not "necessary" for our use of the software: option to e-mail statements no longer available)
- D. Architectural Control Chairman Report
  - 1. Current violations?
  - 2. Results of past violations not previously discussed?
    - a. Letter from Gronksi
  - 3. New construction plans submitted?
- E. HCRHOA e-mail/ mail report- including website links
  - 1. Coryell Co. Burn Ban info (link on website works fine)
- F. Old Business
  - 1. current Rotation Schedule & Officers List
  - 2. Stone entryways- are they feasible & what would it take to get it done?
  - 3. Hunting laws- is there a minimum property size?
- G. New Business
  - 1. Floor open
- H. Set next Quarterly Board meeting, date, time, and location
- I. Adjourn