

**MINUTES OF THE ANNUAL MEETING OF THE HORSE CREEK RANCH
SUBDIVISION HOMEOWNERS ASSOCIATION
THURSDAY, MAY 9, 2002**

The meeting was called to order by Richard Spindle (President)

READING OF THE MINUTES

The minutes of the annual meeting of the Board of Directors was read by Paula McCown. The minutes were accepted by the Board.

A report on the status of unpaid dues and the balance of the bank account was given by Paula McCown. It was reported that there were still outstanding dues for 2002. It was decided that Richard Spindle would contact those delinquent.

REPORT ON WILDLIFE MANAGEMENT COMMITTEE

A report on the status of the wildlife management committee was given by Brian Damelio. A status of the census count was given for the past year and it was reported that the count was low and the census was not sent into the Texas Parks and Wildlife. Mr. Damelio requested more help from the Board/Committee Members, a motion was made that Board Members adopt a feeder, by Roy Martin and seconded by Amie Baird the motion carried. Mr. Martin volunteered to drop barrels of corn at each feeder and the volunteers, Frank Shedden, Kurt Hall, Richard Spindle and Bobby Goodwin are to keep their feeder operational. A discussion ensued regarding the next census count in August or September. A motion was made by Kurt Hall to table that discussion until the next Board meeting on August 8, 2002.

ARCHITECTURAL CONTROL COMMITTEE & VIOLATIONS REPORT

No new violations were reported.

REPORT ON ASSOCIATION NEWS LETTER

A discussion of the Association News Letter / Gazzett ensued and it was decided that Kurt Hall would put together the next issue and have to the Hines office no latter than two weeks after the meeting.

A motion was made by Roy Martin to adjourn and seconded by Amie Baird. The meeting adjourned.