

**MINUTES OF THE QUARTERLY MEETING OF THE HORSE CREEK RANCH
SUBDIVISION HOMEOWNERS ASSOCIATION
THURSDAY, APRIL 3, 2003**

The meeting was called to order by Roy Martin (President)

Board Members in attendance were Roy Martin, Frank Shedden, Richard Spindle, Suzan Gamble and Richard Spindle.

READING OF THE MINUTES & ACCOUNTING REPORT

The January 25, 2003 minutes of the Board of Directors was read by Paula McCown. A motion to accept the minutes was made by Frank Shedden and seconded by Richard Spindle, the minutes were accepted by the Board.

An accounting report was given by Paula McCown (Secretary/Treasure) it was reported that the current bank balance was \$3,958.31 and that the current balance of outstanding dues was \$630.00 of which \$50.00 was from 2002.

NEWSLETTER

A discussion of an additional single page news letter ensued, it was decided that the newsletter would contain information regarding the meetings and pertinent HOA business. A motion was made by Frank Shedden to adopt the single page newsletter and seconded by Mary Barr. The motion passed.

WILDLIFE MANAGEMENT

A discussion of the current status of the wildlife management ensued. It was discussed that the HOA had five deer feeders none of which were currently filled. There was discussion of adding other wildlife to the property that issue was tabled for now and it was decided that Roy Martin and Suzan Gamble would check the status of all the feeders to make sure that they were operational. It was also decided that Mary Barr would get all available information regarding Wildlife Management Maintenance to Roy and Suzan. There was also discussion of training for committee members regarding Wildlife Management. Frank Shedden suggested a training seminar in Temple that is available once a year. It was decided to look into that for the committee members. It was decided to get the basics back up and running regarding the Wildlife MANAGEMENT Committee then to move on from there.

There was a motion by Frank Shedden and seconded by Richard Spindle to search for new committee members. The motion passed.

ARCHITECTURAL CONTROL COMMITTEE

It was reported by Frank Shedden that the violation on James Crowells property (Burnt House) still existed. It was decided that Roy Martin would give Mr. Crowell a friendly call regarding the matter. No new violations were reported by Mr. Shedden. It was reported that the violations that existed on Mr. Brown and Mr. Sanchez's properties have been resolved.

NEXT SCHEDULED MEETING

A motion was made to move the next quarterly meeting from July 3, 2003 to July 10, 2003, the motion passed.

A motion was made to adjourn by Richard Spindle and seconded by Frank Shedden the meeting adjourned.