MINUTES OF THE QUARTERLY MEETING OF THE HORSE CREEK RANCH SUBDIVISION HOMEOWNERS ASSOCIATION THURSDAY, JULY 10, 2003

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

Board Members in attendance were Roy Martin, Frank Shedden, Mary Barr, Suzan Gamble, Ray Ward, Amie Baird.

READING OF THE MINUTES & ACCOUNTING REPORT

The April 3, 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 Mary Barr, 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 \$3,866.49.

SPECIAL PRESENTATION

A presentation was given by Kevin Schwausch with Texas Parks and Wildlife. A discussion was held on the maintenance of the Wildlife Mgt. Program and requirements. A discussion was also held on possibly switching to support other species beside deer and turkey.

WILDLIFE MANAGEMENT

Suzan Gamble was nominated to head the WLM Committee a motion to accept was made by Frank Shedden and seconded by Amie Baird the motion passed.

A motion was made to amend the budget for the WLMP for 2003 (See Attached). The motion to accept was made by Frank Shedden and seconded by Amie Baird. The motion passed.

A reminder was made for additional help on the committee filling feeders. Volunteers were Frank Shedden, Amie Baird, Roy Martin and Ray Ward.

The WLMC is to schedule a date to meet with the biologist regarding the census and a WLMC meeting is to be held on that day also.

ARCHITECTURAL CONTROL COMMITTEE

No new violations reported. Old violation reminder on Crowell.

OTHER BUSINESS

Newsletter - The quarterly newsletter regarding the business meeting will continue to be published one month prior to the next meeting.

The Gazette is on hold at the present.

NEXT SCHEDULED BOARD MEETING

October 2, 2003

A motion was made by Frank Shedden to adjourn and seconded by Amie Baird. The meeting adjourned.