

**MINUTES OF THE ANNUAL MEETING OF THE HORSE CREEK RANCH
SUBDIVISION HOMEOWNERS ASSOCIATION
SATURDAY, JANUARY 17, 2004**

The meeting was called to order by Roy Martin (President)
Board Members in attendance were Roy Martin, Suzan Gamble, Ray Ward, Rick Hines, Mary Barr, Ammie Baird, Richard Spindle and Bob Taylor.

ACCOUNTING REPORT

An accounting report was given by Paula McCown (Secretary/Treasure) it was reported that the current bank balance was \$3,858.98. Also, reported was that outstanding dues totaled \$2,307.53 of which \$467.53 was from 2003 and \$1,940.00 from 2004. It was decided to send out second notices after the end of January 2004.

WILDLIFE MANAGEMENT

It was reported by Suzan Gamble (WLM Chair) that the lottery was held on October 5, 2003 of which there were five participants and one deer (doe) was taken by Mr. Bob Taylor.

It was decided by the board that all hunters would be required to participate in future deer census.

A new feeding program will be developed.

A presentation was given by Suzan Gamble regard the addition of Songbirds to the WLMP. It was decided that Mary Barr would check into the requirements and deadlines pertaining to the addition of songbirds and updating the Wildlife Management Plan and with the cooperation of Suzan Gamble and Roy Martin present a rough draft at the next board meeting.

ARCHITECTURAL CONTROL COMMITTEE

An update was given on the Crowell property. The Crowell's are still in the process of building a house on their property and as soon as that was completed they would tear down the burnt out building. A motion was made to send a letter to the Crowell's regarding the burnt out building by Richard Spindle and seconded by Ammie Baird the motion passed.

2004 BUDGET

Roy Martin gave a brief presentation of the 2004 budget. A motion was made by Richard Spindle to accept the 2004 budget and seconded by Ray Ward and the motion passed.

EXPENSE REIMBURSEMENT:

It was decided that Roy Martin would be reimbursed for his expense for the BBQ. Also, decided was that Suzan Gamble would be reimbursed for her expenses pertaining to the WLM Brochure.

ELECTION:

Rotating off the Board this year was Rick Hines, Richard Spindle and Frank Shedden. Reelected were Rick Hines and Richard Spindle. A motion was made by Ammie Baird to elect Bob Taylor to the board and second by Ray Ward. The motion passed.

PHASE THREE OF HORSE CREEK RANCH

Rick Hines gave a brief update about the development of Phase Three of the Horse Creek Ranch. Construction of two roads leading into that phase has begun along with clearing. Phase Three will contain both site built homes and mobile homes and approximately 5-acre tracts.

OTHER BUSINESS

It was decided that the Fall Family Get Together would be scheduled for a Saturday in October beginning around 3:00pm.

NEXT SCHEDULED BOARD MEETING

A motion was made by Richard Spindle to move the next board meeting to Thursday, April 22nd and seconded by Rick Hines. The motion passed.

A motion was made by Richard Spindle to adjourn and seconded by Ammie Baird. The meeting adjourned.