

**MINUTES OF THE QUARTERLY MEETING OF THE HORSE CREEK RANCH
SUBDIVISION HOMEOWNERS ASSOCIATION
SATURDAY, OCTOBER 30, 2004**

The meeting was called to order by Roy Martin (President)
Board Members in attendance were Roy Martin, Rick Hines Bob Taylor, Lisa Bly for Ray Ward, Paula McCown for Mary Barr, Gina Laranga and Mike Fowler.

The minutes of the last meeting were read by Paula McCown. Bob Taylor made a motion to accept the minutes and Rick Hines seconded. The minutes were accepted.

ADDITION OF BOARD MEMBERS

It was reported by Roy Martin that 2 places needed to be filled on the board. Rick Hines nominated Mike Fowler to replace the vacancy left by Frank Shedden and nominated Gina Laranga to fill the 12th spot on the board. Bob Taylor seconded the nominations and Mike Fowler and Gina Laranga were accepted to the board.

ACCOUNTING REPORT

An accounting report was given by Paula McCown (Secretary/Treasure) it was reported that the current bank balance was \$3,894.52. Also, reported was that outstanding dues totaled \$1,080.85 from 2004.

Roy Martin lead a brief discussion of the 2004 budget in preparation for the 2005 budget that will be presented at the January 2005 meeting.

WILDLIFE MANAGEMENT

An update was given by Roy Martin on the Wildlife program. It was reported that the census results have not yet come back from the biologist.

A brief discussion was held regarding hunting and possibly limiting hunting to using bows only and enforcing fines for illegal hunting. It was decided to continue this discussion at the January 2005 meeting.

ARCHETECURAL CONTROL COMMITTEE

A nomination was made by Gina Laranga and seconded by Rick Hines to name Mike Fowler as the new chairperson for the Architectural Control Committee. The motion passed.

Mike Fowler was to check out a possible violation regarding a mobile home on 339.

PHASE THREE

An update was given by Rick Hines regarding phase three of the Horse Creek Ranch. It was reported that there would be between 57-58 tracts some for site built homes and some for mobile homes. It was also reported that the roads and water lines would be in by Spring to start selling.

OTHER BUSINESS

A discussion of signs on the property being temporary or permanent. It was decided that except for advertisement of "incidental" events (garage sales and similar activities) any signs would only be allowed if they advertised agricultural produce (plants or livestock) produced by the owner on their HCR property. Additionally, signs would need to be temporary; they would only be allowed to be displayed less than six total months out of the year. All signage must be produced of a professional nature (not sloppy).

The next meeting was scheduled for January 13, 2005.

MEETING ADJOURNED.