

**MINUTES OF THE QUARTERLY MEETING OF THE HORSE CREEK RANCH
SUBDIVISION HOMEOWNERS ASSOCIATION
THURSDAY, JULY 21, 2005**

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

Board Members in attendance were Roy Martin, Suzan Gamble, Richard Spindle, Mike Fowler, Doug Musel, Gina Chavez, David Mundt, Dick Van Dyke and Rick Hines.

Homeowners in attendance were Mrs. Van Dyke, Mrs. Musel, Frank Schwake and Lynn Mayo.

MINUTES

The minutes of the Saturday, April 9, 2005 meeting were read by Paula McCown. A motion was made by Dick Van Dyke to accept the minutes and seconded by Richard Spindle. The minutes were accepted.

ACCOUNTING REPORT

An accounting report was given by Paula McCown (Secretary/Treasure) it was reported that the current bank balance was \$3,718.37. Also, reported was that outstanding dues totaled \$890.00.

A motion was made by David Mundt to move \$3,000.00 of the money in the checking account to an interest bearing money market account with National Bank. The motion was seconded by Richard Spindle. The motion was passed.

INSURANCE

A discussion about obtaining insurance for the Homeowners Association was led by Dick Van Dyke. A motion was made by Doug Musel to have Mr. & Mrs. Van Dyke further investigate that possibility and to come back to the board with figures. The motion was seconded by Richard Spindle. The motion passed.

WILDLIFE MANAGEMENT

An update on the Wildlife Management Program was given by Suzan Gamble. The update included the a review of the Wildlife Management Notebook that went out in June. Also, a discussion on the feeding program and buying as new feeder.

A motion was made by Suzan Gamble to budget \$200.00 to Frank Schwake to repair and paint the deer feeder shed. The motion was seconded by Richard Spindle. The motion passed.

A motion was made by David Mundt to purchase a new feeder and seconded by Mike Fowler. The motion passed.

A reminder was given by Suzan Gamble about homeowners filling out their deer sighting reports. Also, dates were set for the census count for 2005. They are as follows. August 27th, September 10th and September 24th.

ARCHITECTURAL CONTROL COMMITTEE

An update on the ACC was given by Mike Fowler it was reported of a possible violation on the Biersdorfer property. A motion was made by Dough Musel to have Mike Fowler investigate that situation and seconded by Richard Spindle. Rick Hines abstained because of being the note holder on the property. The motion passed.

OTHER BUSINESS

A brief update was given by Rick Hines on the New Phase to Horse Creek, Legend Oaks. It was reported that the Roads were going in and that Sales have begun.

A motion was made by Dick Van Dyke to set up a by-laws review committee and seconded by Doug Musel. The motion passed.

It was decided that the next meeting would be scheduled for October 15, 2005 at 12:00 pm at Gina Chavez's Property for the Fall BBQ with meeting to follow at 1:30pm.

A motion was made by Richard Spindle to adjourn and seconded by Mike Fowler. The meeting adjourned.

Meeting adjourned.