

Meeting Minutes

Horse Creek Ranch Homeowners Association

Board of Directors Quarterly Meeting

July 21, 2007

Home of Roy and Lynn Martin, 465 HWY 236, Moody TX

Opening

Board President Richard Spindle opened the meeting at 9:15 AM and a quorum was verified.

In Attendance

Board Members present were:

Richard Spindle (President)

Douglas Musel (Vice President)

Donald Musel (Secretary/Treasurer)

Roy Martin

Dick Van Dyke

Eusebio (Tiger) Tijerina

Michael Tipton

Mike Fowler

Dennis Merath

Board Members not present:

Rick Hines (Declarant)

Susan Gamble

Beki Laird

Additional Homeowners present were:

Melisa Bly

Lynn Martin

Sandy VanDyke

Jim Hicks

Ida Hicks

Last Meeting Minutes

Secretary/Treasurer Don Musel read the meeting minutes from the April 21st 2007 Meeting. Michael Tipton moved that the minutes be approved. Seconded by Dennis Merath. The Board passed the motion unanimously.

Financial Report

Secretary/Treasurer Don Musel presented the financial report. The current account balance was \$1708.23. The Board accepted the report.

Wildlife Management

President Richard Spindle, announced that the meeting with Rick Hines about the future wildlife management role of the HOA did not materialize but that he would get a meeting with Rick before our next meeting. Don Musel and Roy Martin requested to participate in the meeting.

Architectural Control

Doug Musel reported that no complaints had been received. Roy Martin moved that we should ask Rick Hines during the upcoming meeting with him that he (Hines Land Group) put up signs at key points around the HCR boundaries advising property owners that HCR and Legend Oaks is a restricted area and that any construction must be approved by the HOA. Seconded by Dennis Merath. The Board passed the motion unanimously.

Old Business

Past Dues Collection

Richard reported no further action has been taken on those properties still outstanding. Don Musel added that there are still several tracts that we know are sold but we have no idea who the property owners are. This item will be added to the agenda for the meeting with Rick Hines.

Bill for Unsolicited accounting services from *Parrish, Moody & Fikes P.C.*

This item will also be a part of the meeting with Rick Hines.

New Business

Doug Musel took this opportunity to resign from the board of directors. Leaving the VP position vacant. The board accepted his resignation. Dick VanDyke nominated Eusebio Tijerina to serve as interim VP. Seconded by Roy Martin. The Board passed the motion unanimously.

Next Quarterly Meeting and Adjournment

Roy Martin made a motion to Adjourn and set the next quarterly meeting for 9:00 AM , Saturday the 20th of October 2007 at Michael Tipton's Home. Seconded by Michael Tipton. The Board passed the motion unanimously

Meeting Minutes recorded and prepared by Secretary/Treasurer, Donald Musel.