

## **Meeting Minutes**

Horse Creek Ranch Homeowners Association

Board of Directors Quarterly Meeting

April 19, 2008

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

### **Opening**

Board President Roy Martin opened the meeting at 9:22 AM. The quorum requirements could not be met.

### **In Attendance**

#### **Board Members present were:**

*Roy Martin (President)*

*Donald Musel (Secretary/Treasurer)*

*Debra Musel*

*Dick Van Dyke*

#### **Board Members not present:**

*Rick Hines (Declarant)*

*Eusibio Tijerina (Vice President)*

*Mike Fowler*

*Michael Tipton*

*Richard Spindle*

*Beki Laird*

#### **Additional Homeowners present were:**

*Linda Shirley*

*Eugene Shirley*

*Francisco Reyes*

### **Last Meeting Minutes**

Secretary/Treasurer Don Musel read the meeting minutes from the January 19th, 2008 meeting. No errors or omissions were noted but without a quorum present, the minutes could not be approved.

### **Financial Report**

Secretary/Treasurer Don Musel presented the Annual financial report. The current account balance was \$3206.96.

### **Architectural Control**

Architectural Chairman was not present to submit a report. Don Musel reported that two (2) sets of plans were submitted and approved during the past quarter. Additionally, no complaints had been received.

### **Old Business**

#### **Letter to Parish, Moody & Fikes P.C.**

Don Musel read the letter that accompanied the payment to Parish, Moody & Fikes terminating any future dealings with them.

**Outstanding Homeowners Dues**

Dick Van Dyke inquired about the number of homeowners that were still outstanding. Don Musel reported that 32 homeowners were still outstanding 12 of which have known invalid contact information.

**Recording Secretary Position**

A volunteer for Recording Secretary still has not been found. Don Musel also announced his likely upcoming departure from the Board and Secretary/Treasurer position.

**New Business****Property owner participation and service on the Board of Directors**

The attendees spent a great deal of time discussing the multiple board member vacancies and lack of interest from the property owners. Roy Martin committed to provide a newsletter or mail-out to try to spark some interest before the next meeting.

**Meeting with Rick Hines in Bylaw adjustments**

Dick Van Dyke volunteered to meet with Rick Hines about the possibility of changes to the Bylaws and deed restrictions.

**Possible called meeting to add members**

A possible meeting could be called if homeowners can be found to fill vacant board member position.

**Next Quarterly Meeting and Adjournment**

The Board set the next Annual meeting date for 9:00 AM, Saturday the 12th of July 2008 at Dick and Sandy's Home.

The meeting was adjourned at 10:29AM.

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