

Meeting Minutes

Horse Creek Ranch Homeowners Association
Board of Directors Annual Meeting
January 29, 2011; 1:00 p.m.
Mother Neff State Park Rock Pavilion, Moody, TX 76557

Opening

Board President Eusebio Tijerina opened the meeting at 1:20 and a quorum was verified. .

In Attendance

Board Members present were:

Eusebio Tijerina (President)
Eugene Shirley (Vice President)
Lacee Woods (2nd Vice President)
Dee Schmidt (Secretary)
Beki Laird (Treasurer)

Board Members not present:

Rick Hines (Declarant)
Mary Barr (ACC chair)

Additional Homeowners & Guests present were:

(guests include family members & / or children in attendance & counted for entry fee purposes- names unknown—total adults present = 36- including Board Members; children 12 & under = 9)

Linda Shirley
Curtis Schmidt
Bubba Woods
Louise Perrault & guests
Dick Van Dyke
Melissa Bly & guests
Roy Martin & Lynn Mayo
Truman & Judy Herring & guest

Concho & Norma Cruz
Robert Brown
Adrian & Anne Grimmett
Gabriel & April Compean & guests
Chuck Weigand (& Janice?)
Jacque Hagerty
Donna Tijerina
Jerry & Cheryl Fellers & guests

Last Meeting Minutes

D. Schmidt provided copies of the meeting minutes from the October 9, 2010 meeting & everyone consented to skipping oral reading of the minutes, opting to pass out copies & ask for objections after everyone looked it over. E. Shirley motioned to approve the minutes, seconded by L. Woods. The Board passed the motion unanimously.

Financial Report

B. Laird presented the end of year financial statement for 2010. Deposits totaled \$3,681.50; expenses totaled \$1,353.50. Checking account balance was \$ 7,548.27 at the end of December 2010. Unpaid dues total \$5,665.10 for 2011 and all prior years. Discussion moved to historical data report of Homeowners' dues, with D. Van Dyke asking if action had been taken against any of the past-due accounts. B. Laird reported that there are at least 8 accounts that are going to have liens placed against the property(ies) and that by the next meeting she will have a much more precise list of lien candidates. Formal filing and notices will be sent following the next Quarterly Board meeting, along with balance

statements for all past due accounts for 2011 only. Financial report was accepted by E. Tijerina & seconded by D. Schmidt & was unanimously approved.

Architectural Control

M. Barr was not present to give the ACC report.

HCRHOA e-mail address

B. Laird reported that the HOA received a letter from a homeowner stating that they are no longer interested in being a member of the HOA. B. Laird & E. Tijerina will draft a letter to be mailed to the homeowner advising them that they do not have a choice in the matter.

Old Business

HOA's Activities

B. Laird presented the e-mail from the HOA's insurance company which says we do not currently have the coverage necessary for these types of activities, though a policy could easily be implemented/ purchased in the future if someone does want to proceed with organizing such events. D. Van Dyke assured us there would be no problem getting that together- just contact Sandy Van Dyke @ Pinnacle Insurance & she'll get us everything we need.

E. Tijerina asked if anyone was interested in forming a committee to develop or implement neighborhood Wildlife Management activities. R. Martin suggested a "Wildlife Walk" and volunteered, along with D. Schmidt to try to bring this idea (and others) into fruition.

New Business

D. Schmidt & L. Woods were scheduled to rotate off the Board at the end of 2010. D. Schmidt decided to step down, and L. Woods graciously volunteered to stay on. Volunteers for the empty spot were requested, and after only a few minutes of silence, T. Herring said he'd be happy to join the Board. He was approved unanimously. With 5 members of the Board present, election of officers commenced among themselves. B. Laird nominated L. Woods for the Treasurer, T. Herring for VP #2, & herself for Secretary. E. Tijerina & E. Shirley volunteered to remain in their current positions. There were no objections.

Board President E. Tijerina stressed the importance of community involvement & the use of those funds we collect in the yearly dues. He repeated his call for volunteers and ideas, with minimal response from those present.

Next Board Meeting

The Board set the next Quarterly Board meeting date for 10:00 AM, Saturday the 16th of April, 2011, at the small shelter at Mother Neff State Park. E. Tijerina made a motion to adjourn, seconded by B. Laird. The meeting adjourned at 2:30 PM.

Meeting Minutes recorded by D. Schmidt and prepared by B. Laird.