

Meeting Minutes

Horse Creek Ranch Homeowners Association
Board of Directors Annual Meeting
January 28, 2012; 1:00 p.m.
E. Tijerina's home: Moody, TX 76557

Opening

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

In Attendance

Board Members present were:

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

Board Members not present:

Rick Hines (Declarant)
Mary Barr (ACC chair)

Additional Homeowners and Guests present were:

(guests include family members & / or children in attendance & counted for entry fee purposes- names unknown—total adults present = 19- including Board Members; children 12 & under = 6)

Jim Riegel & Jacque Hagerty
Linda Shirley
Roy Martin
Adrian and Anne Grimmett
Janice Wiegand

Gabriel & Feliciano Compean
Charles Wiegand
Concho Cruz
Melissa Bly

Last Meeting Minutes

B. Laird read the meeting minutes from the July meeting. T. Eusebio motioned, with E. Shirley seconding, that the minutes be approved. The Board passed the motion unanimously.

Financial Report

L. Woods presented the financial report. In summary:

- Expenses for 2011 totaled: \$1783.33. Expenses for 2012 so far are \$156.58.
- Payments received in 2011 totaled: \$4010.89. Payments received in 2012 to date total \$1543.68. Bank balance is now \$9485.32.

Financial report was then motioned to be accepted by B. Laird, seconded by T. Herring, & was unanimously approved.

B. Laird provided a review of liens filed in 2011. 16 accounts were past due over 2 years, total to be collected was \$2602.54 for dues only. 3 additional accounts have no contact information and no further attempts will be made to contact. 13 notarized 'Notice of Intent' letters were sent via certified mail and

one strongly worded letter was mailed; 2 were removed due to foreclosure, total 14 letters were sent. 5 payments were received totaling \$753.99 prior to filing liens. One letter was resent to correct address. One account removed due to pending foreclosure. 6 liens were filed; total to be collected including fees \$1192.83. Received \$360.48 and released 2 liens. \$1144.20 remains uncollected. \$1337.20 not collected since April 2011. Cost to the HOA for procedures was \$80.00. Amount collected \$753.99.

Architectural Control

- M. Barr was not present to provide an ACC report. E. Tijerina reported of one suspected violation concerning a photo received concerning an 'eyesore' situation. Unknown if official complaint was filed so subject will be tabled until verification of violation can be made.
- Complaint filed by J. Riegel and J. Hagerty was resolved through the county sheriff's department and is now closed.
- J. Riegel and J. Hagerty submitted building plans and material samples to board. Plans will be submitted to the Chairwoman for further review. E. Shirley motioned to tentatively approve plans and B. Laird seconded. The plans were carefully reviewed and unanimously approved by the board in the absence of the Architectural Control Chairwoman.

HCRHOA e-mail address & website

- B. Laird reported that Alma posted the hunting regulation and the change of meeting location on the website. A discussion of specifics of the hunting regulation ensued.
- B. Laird also reported we received the HOA insurance policy which is available for review.
- A letter was from the Moody Chamber of Commerce announcing upcoming events and renovation of a downtown building for community use. The letter also requested membership dues. B. Laird motioned to make a \$75 donation to Moody Chamber of Commerce which was approved. E. Tijerina requested a meeting schedule from the Chamber of Commerce so a member of the board could attend to represent the HOA. B. Laird offered to get the schedule.

Old Business

- B. Laird also reported that the \$100 donation was made to the Moody library and a 'Thank You' letter was received from them. E. Tijerina asked to have the letter posted to the website.
- The feasibility of a new stone entryway on County Road 338 for the back entrance of Legend Oaks was discussed. J. Riegel presented a cost analysis. The expense would be \$1200 for both columns plus \$300 for the metal art work, uninstalled – J. Riegel offered to install the metal work. The expense and design were unanimously approved. E. Tijerina motioned and B. Laird seconded the motion to table the issue pending research of issues concerning placement of the columns, easement, and survey. E. Tijerina offered to contact Hines Group for a map and do additional research to finalize plans for the entryway.

New Business

- E. Shirley motioned to make a donation from the HOA to the volunteer fire departments who serve the HCR area (including The Grove, Moffat, Moody, Gatesville, Oglesby and others).

The subject was tabled until the next meeting when E. Shirley will provide more details concerning the amount to donate and which VFCs will be recipients.

- E. Tijerina revived the issues of mowing the right-of-ways in the HOA areas since Coryell County is only required to mow once a year. This issue was originally tabled due to concerns about insurance, but will be revisited next meeting after a cost analysis is done.
- Election of 2 new Board Members and Officers: Janice Wiegand and Jacque Hagerty volunteered to fill the openings left by the Board Members rotating out, E. Tijerina and E. Shirley. The following Officers were elected to the Board: President – B. Laird; Vice President – T. Herring; 2nd Vice President – J. Wiegand; Treasurer – L. Woods; Secretary – J. Hagerty; ACC – M. Barr.

Next Board Meeting

The Board set the next Quarterly Board Meeting for Saturday the 28th of April, 2012, to be held at E. Shirley's home at 10:00 AM. J. Hagerty moved to adjourn the meeting, seconded by B. Laird. There were no objections & the meeting was adjourned at 2:26 PM.

Meeting Minutes recorded and prepared by J. Hagerty.