

Meeting Minutes

Horse Creek Ranch Homeowners Association
Board of Directors Quarterly Meeting
October 27, 2012; 9:00 a.m.
Chamber of Commerce, Moody, TX 76557

Opening

Board President Beki Laird opened the meeting at 9:17 AM and a quorum was not met. It was determined that those present would report out, but no vote would be taken. At 10:00 T. Herring arrived creating a quorum and allowing for a vote.

In Attendance

Board Members present were:

Beki Laird (President)
Truman Herring (Vice President)
Jacque Hagerty (Secretary)
Lacee Woods (Treasurer)
Mary Barr (AAC Chairperson)

Board Members not present:

Rick Hines (Declarant)
2nd Vice President (VACANT)

Additional Homeowners present were:

<i>Jim Riegel</i>	<i>Richard Spindle</i>
<i>Roy Martin</i>	<i>Eusebio Tijerina</i>
<i>Elicia Greene</i>	<i>Dick Van Dyke</i>
<i>Melissa Bly</i>	<i>Louis Perreault</i>
<i>B. R. Ward</i>	<i>Richard Spindle</i>

Last Meeting Minutes

Jacque Hagerty read the meeting minutes from the July meeting. Becki Laird moved to approve the minutes with a few typographical corrections. Lacee Woods seconded the motion. The Board passed the motion unanimously.

Financial Report

Lacee Woods presented the financial report. In summary, the HOA account total is now \$9,925.50 with 23 outstanding accounts totaling \$2,118.44. Becki Laird moved to approve the report, Jacque Hagerty 2nd the motion and it passed unanimously.

Architectural Control

- Mary Barr was not present to report, but 2 members reported dumping, one on lot 21A and the other on Deer Run. Members were reminded that a formal complaint must be submitted for the board to take action on these issues.
- Eusebio Tijerina asked if anyone knew what was going on with the RV on the corner of CR 339. Richard Spindle indicated that a home would be built at that location later.

- New Plans: There are no new plans for construction at this time.

HCRHOA e-mail address & website

Becki Laird reported that there has been no new email.

Old Business

- Stone entryways: Mary Barr submitted a letter with information from the Lawyer with a bid of \$300 for legal fees. Becki Laird motioned that \$500 be set aside for legal fees plus any other fees for this project so we can move forward with building the columns, Jacque Hagerty 2nd the motion and it was passed unanimously. Jim Riegel and Jacque Hagerty offered to mark the location of the columns and contact the contractors after the lawyer has submitted all necessary paperwork. Jacque Hagerty motioned that the original amount of \$1500 plus an additional amount up to 25% over that be approved for construction of the columns. Becki Laird 2nd the motion and it passed unanimously.
- Dick VanDyke reported that he has contact information for the fire chief of Oglesby, The Grove, and Moody. Becki Laird motioned that we add a link to the VFD contact information to the HCRHOA website, Lacee Woods 2nd the motion and it passed unopposed.
- Becki Laird reported that Richard Spindle met with landscape companies and received 2 bids for the mowing job. The HOA cannot afford the bids as quoted so Becki Laird will get additional bids on a reduced mowing job. Jacque Hagerty offered to contact Coryell County to request that they mow the right-of-way on CR 338. Dick VanDyke suggested contacting Mother Neff State Park about using boy scouts to do a clean up/adoption of CR 338. This discussion was tabled to the next meeting.
- Dick VanDyke spoke to Darren Pope and started the process of reducing the speed limit on Hwy 236. Becki Laird offered to draft a letter from the HOA stressing the safety issues with the current speed limit. Dick VanDyke recommended getting support from Leah with the Friends of Mother Neff State Park Association and also the local ISD. Dick offered to collect these letters and forward them to the appropriate state agency.
- Jacque Hagerty reported that the quote for the signs was much higher than originally reported. Each sign would be \$105 and posts would be \$65 each. Mary Barr indicated that Hines would not replace any signs. Becki Laird motioned that the board designate \$1000 to purchase 3 “No Outlet” signs and replace stolen speed limit signs and posts. Lacee Woods 2nd the motion and it passed unanimously. Jim Riegel and Truman Herring offered to install the signs when they are ready. The members present also voted to reduce the speed limit in the 3 cul-de-sacs to 20 mph.
- Richard Spindle reported that donations over \$500 should be made to the Friends of Mother Neff State Park Association to ensure that the donation is used specifically for this park. Richard recommended \$50 per month. Truman Herring motioned that the HOA donate \$600 per year to the Friends of Mother Neff State Park Association and Becki Laird 2nd the motion. The motion was approved by acclamation.

New Business

- ❖ Becki Laird announced that 4 board positions will need to be filled at the next annual meeting in January, 2013. Dick VanDyke recommended a nominating committee for the upcoming election of board members, but no one volunteered for the committee. Also, the next meeting will be the annual Bar-B-Q. Jacque Hagerty will send out invitations to the Bar-B-Q and annual meeting with a RSVP.

Next Board Meeting

The Board set the next quarterly board meeting for January 26, 2013 at noon, location to be determined. Becki Laird moved to adjourn the meeting, Jacque Hagerty seconded the motion. There were no objections & the meeting was adjourned at 11:15 AM.

Meeting Minutes prepared by J. Hagerty.