

## **Meeting Minutes**

Horse Creek Ranch Homeowners Association  
Board of Directors Quarterly Meeting  
January 19, 2013; 12:00 noon  
Community Center, Oglesby, TX

### **Opening**

Board President Beki Laird opened the meeting at 12:12 PM and a quorum was verified.

### **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)*  
*2<sup>nd</sup> Vice President (VACANT)*

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

<i>Jim Riegel</i>	<i>Adrian and Anne Grimmer</i>
<i>Linda and Eugene Shirley</i>	<i>Eusebio Tijerina</i>
<i>Stefan Greene</i>	<i>Dick and Sandy Van Dyke</i>
<i>Concho Cruz and family</i>	<i>Mark Neely</i>
<i>James Aleman</i>	<i>Feliciano Compean</i>

### **Last Meeting Minutes**

Jacque Hagerty read the meeting minutes from the October meeting. Becki Laird moved to approve the minutes with the addition of the pet registry discussion to new business and an amendment explaining the change of date of the January meeting. Lacee Woods seconded the motion. The Board passed the motion unanimously.

### **Financial Report**

Becki Laird gave a summary of the financial report since the complete report was unavailable at this meeting. Approximately \$9500 remains in the HOA account. \$1060 was deposited for 2013 dues and currently \$4951.22 is the total amount past due on 23 accounts. There are still 2 liens filed for past due fees.

ADDENDUM: In summary of the actual financial report, the bank balance is \$9505.67. There are 56 accounts with outstanding dues for 2013 for a total of \$3,030.50 due. Outstanding balance for 2012 is \$1,920.72 from 21 accounts for a total amount now due of \$4951.22.

### **Architectural Control**

- Becki Laird indicated that a formal complaint must be submitted in order for the HOA to act on the complaints about the lots with dumping issues and the specific bylaw violated must be listed on the complaint.
- No past violations.
- New Plans: Expecting construction plans from 2 new owners. Mary Barr later reported that there have been a few new construction plans submitted that have been approved with no concerns or issues. Becki Laird motioned to approve the ACC report, Jacque Hagerty 2<sup>nd</sup> the motion and it passed unopposed.

### **HCRHOA e-mail address & website**

Becki Laird reported that there has been no new email with the exception of a foreclosure notice. Nothing new on the website. Contact information for area Volunteer Fire Departments has not yet been added to the website.

### **Old Business**

- Stone entryways: Becki Laird reported that a formal release form signed and notarized by the property owners would be required to move forward with the construction of the entryways. The forms were finalized by the lawyers and sent to the 2 property owners the week prior to this meeting. Construction is pending receipt of these release forms.
- Eugene Shirley reported that he had no additional information on the VFDs. No further action on VFD donations at this time.
- Becki Laird reported that she received no responses to her request for bids. No further action will be taken at this time. Jim Riegel mentioned that the bylaws do not require the HOA to mow. This project will not be pursued because it is cost-prohibitive. Property owners were encouraged to contact Coryell County Department of Roads and Bridges to request that the Right of Way be mowed. Further discussion determined that property owners are not required to mow their lots according to the bylaws.
- Jacque Hagerty reported that the new signs have been purchased and installed.
- We donated \$600 to The Friends of Mother Neff State Park during their 'Thank You' ceremony at the park last October. A letter of appreciation was sent to HCRHOA and representatives of the HOA were pictured in the local newspaper.
- Pet Registry has not yet been acted upon. Jacque Hagerty has offered to contact the web master to get this done. Pet Registry would be voluntary for homeowners who wish to be contacted if one of their neighbors find their pet. Each property owner is allowed to have 5 adult dogs and cats per lot, with additional restrictions concerning livestock. Issues concerning excessive pets must be submitted on a formal complaint to the HOA.

- The speed limit on Hwy 236 has been reduced to 65 mph. No further action will be taken.

### **New Business**

- ❖ Condition of CR 339 and CR 338. Residents must contact Coryell County Department of Roads and Bridges to file complaints and request repairs. This contact information for the County Commissioner and the Coryell County Department of Roads and Bridges has now been added to the HOA website.
- ❖ There was a discussion about moving the election meeting to the spring and expand the activities to include family fun like horseshoes and volleyball, etc. It was determined that changing the election meeting would not be practical.
- ❖ Elections were conducted to fill 4 open positions. Truman Herring and Jacque Hagerty will remain on the board. Jim Riegel volunteered to fill the ACC position, Mary Barr was nominated by Dick Van Dyke, Stefan Greene volunteered himself and his wife, Elicia Greene. Jacque Hagerty will remain secretary, Truman Herring will take over the job of treasurer, Jim Riegel will become the ACC, Mary Barr will fill the role of 2<sup>nd</sup> Vice President, Stefan Greene is the new President, and Elicia Greene will be the Vice President of the board.

### **Next Board Meeting**

The Board set the next quarterly board meeting for April 27, 2013 at 9:00 AM at the Olgsby Community Center. Becki Laird moved to adjourn the meeting, Jacque Hagerty seconded the motion. There were no objections & the meeting was adjourned at 1:10 PM.

Meeting minutes prepared by J. Hagerty.