

Horse Creek Ranch Homeowners' Association
Annual Board Meeting, April 27, 2013

Community Center
Oglesby, Tx
9:00 AM

Meeting Summary

- A. Call-to-order/ Verify Quorum
- B. Reviewed Meeting Minutes from 1-19-2013 meeting and approved with one spelling correction.
- C. Financial Report
 - 1. Collections and Expenses; Account balance is \$9621.83 after receiving \$1270.00 in dues this quarter.
 - 2. Several accounts remain outstanding/past due.
- D. Architectural Control Chairman Report
 - 1. Current violations: 1 new formal complaint received.
 - 2. Results of past violations not previously discussed: No unresolved complaints
 - 3. New construction plans submitted: 1 new plan submitted
- E. HCRHOA e-mail/ mail report- including website: J.Hagerty reports a that no new emails were received except a request for past due fees on a property, and the website now includes contact information for the County Commissioner and the Coryell County Department of Roads and Bridges, but the Pet Registry has not yet been added.
- F. Old Business
 - 1. Written releases have not been received from property owners yet, but construction will commence when they have been received.
 - 2. Pet Registry on the HOA Website has not been completed yet, but J. Hagerty will follow-up with the webmaster.
- G. New Business
 - 1. After some discussion about the HCRHOA web site, Elicia Greene moved to remove the 'Legend Oaks' tab from the website and make a number of other changes including adding a Pet Registry, and changing the name of the ACC

tab to 'Forms'. Jacque Hagerty offered to team with Elicia to review the website and make recommendations for other changes at the next meeting.

2. Stefan Greene suggested that we add an Executive Report to the meeting agenda that he can announce community events and all agreed.
 3. Dick Van Dyke announced some upcoming events at the Moody Chamber of Commerce and encouraged homeowners to become involved with the Chamber.
 4. Stefan Greene announced several upcoming events at Mother Neff State Park, including their Earth Day activities, a Bus Tour including a gourmet lunch, a Trailgating party, and bird watching activities.
 5. After much discussion the board agreed to separate from the ACC and add members to the committee to support Jim Riegel. Tim Spencer, Truman Herring and Jacque Hagerty volunteered for the ACC.
 6. Tiger suggested that the HOA should consider ways to protect the funds in our account. Stefan Greene agreed to research options and present them at the next meeting.
 7. Stefan Greene began a discussion about deed restrictions but tabled the discussion after determining that a public notice was required in order to make an changes to deed restrictions. This will be re-visited at the next meeting.
- H. Next Quarterly Board meeting will be July 27, 2013 at 9:00 at the Moody Chamber of Commerce.
- I. Adjourn at 10:35 AM.