

Horse Creek Ranch Homeowners Association  
Board of Directors Quarterly Meeting  
July 27, 2013; 9:00 AM  
Chamber of Commerce, Moody, TX

### **Opening**

Board President Stefan Greene opened the meeting at 9:15 AM and a quorum was verified.

### **In Attendance**

#### **Board Members present were:**

*Stefan Greene (President)*  
*Elicia Greene (Vice President)*  
*Jacque Hagerty (Secretary)*  
*Truman Herring (Treasurer)*  
*Jim Riegel (AAC Chairperson)*

#### **Board Members not present:**

*Rick Hines (Declarant)*  
*Mary Barr (2<sup>nd</sup> Vice President)*

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

*Eugene & Linda Shirley*  
*Frank Schwak*  
*Don & Alma Musel*  
*Roy Martin*  
*Richard Spindle*  
*Dick & Sandy Van Dyke*

### **Last Meeting Minutes**

After allowing time for everyone to read the minutes, Elicia Greene moved to approve the minutes with addition of information about the ACC. Jacque Hagerty seconded the motion. The Board passed the motion unanimously.

### **Financial Report**

Truman Herring presented the financial report. Currently \$10,199.51 remains in the HOA account. \$788.33 was deposited this quarter. There is still \$4264.15 in outstanding dues and 3 liens filed on properties. Elicia Greene motioned to approve the financial report, Jacque Hagerty seconded the motion and it passed unanimously.

### **Architectural Control**

Jim Riegel presented the ACC Report. There is still a formal complaint pending on lot 52 concerning a flatbed trailer and construction rubbish dumped on the property. The application for lot 19 was returned for completion. When it was resubmitted it was then approved and so has the application for a workshop on lots 53/54.

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

Jacque Hagerty reported that there has been no new email to report.

Stefan Greene deferred to Dick VanDyke to report about the upcoming Cotton Harvest Festival. More on this in New Business.

### **Old Business**

- Stone entryways: Jim Riegel reported that the permission forms are still pending. Stefan Greene attempted to make personal contact with the property owners to help collect the permission forms. Permission form was returned by the owner of Lot 55. Construction is pending receipt of the remaining release forms. There was some concern from the property owners about the wording of the release and Dick VanDyke offered to get a copy of the letter from the attorney for the board to read.
- Due to a lack of interest it was determined that the Pet Registry will not be added to the HOA webpage. Elicia Greene moved that the subject be tabled indefinitely, Jacque Hagerty seconded the motion and it passed unanimously.
- Changes to the HCRHOA website will continue to be made, including adding a map of the subdivision with lot numbers.
- Discussion concerning Deed Restrictions will be tabled pending further study of the subject.
- Protecting HOA Funds ó Stefan Greene led a discussion about options for protecting the funds and Truman Herring offered to research options including a savings account or CD and report back at the next meeting.

### **New Business**

- ❖ Jim Riegel requested that a new road sign be purchased for Lonesome Dove and it was determined that the funds were available in the operating funds to purchase the sign.
- ❖ Dick VanDyke asked about an abandoned vehicle on a property and it was determined that a formal complaint would have to be filed to take action on this issue.
- ❖ Dick VanDyke announced that Moody would be having their annual Cotton Harvest Festival on September 28 from 10:00 AM until 10:00 PM in the area of Ave. E. He recommended that the HOA make a donation toward the festival to get onto the T-shirts being sold for the event. Jacque Hagerty moved to donate \$200 to the festival, Stefan Greene seconded the motion and the board agreed unanimously to make the donation. Jacque Hagerty also offered to send out invitations to the members of the HOA for the festival to raise awareness.
- ❖ Alma Musel announced that we are having access issues with our current Internet provider and agreed to research other options to present to the board at the next meeting.
- ❖ Stefan Greene presented a map of the HCRHOA and identified lots that had previously been unlabeled. Elicia Greene suggested that we add identification of missing, sold, or unidentified properties to the Financial Report for future meetings.



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The Board set the next quarterly board meeting for Oct 26, 2013 at 9:00 AM at the Moody Chamber of Commerce at 518 Ave. E. Stefan Greene moved to adjourn the meeting at 10:54 AM.

Meeting minutes prepared by J. Hagerty.