

Horse Creek Ranch Homeowners Association
Board of Directors Quarterly Meeting
October 26, 2013; 9:00 AM
Chamber of Commerce, Moody, TX

Opening

Board Vice President Elicia Greene opened the meeting at 9:07 AM and a quorum was verified.

In Attendance

Board Members present were:

Elicia Greene (Vice President)
Truman Herring (Treasurer)
Jacque Hagerty (Secretary)
Jim Riegel (AAC Chairperson)
Mary Barr (2nd Vice President)

Board Members not present:

Rick Hines (Declarant)
Stefan Greene (President)

Additional Homeowners present were:

Eugene & Linda Shirley
Don & Alma Musel
Adrian Grimmert
Richard Spindle

Last Meeting Minutes

Jacque Hagerty read the minutes, then motioned to accept the minutes with correction of some spelling errors. Jim Riegel seconded the motion. The Board passed the motion unanimously.

Financial Report

Truman Herring presented the financial report. Currently \$10,547.95 is currently in the HOA account. \$3414.57 was deposited this quarter. Expenses totaled \$1544.98. There is \$2880.41 in outstanding dues on 22 properties with 1 foreclosure. Mary Barr announced that one owner had passed away which may account for one of the pass due accounts. Jacque Hagerty motioned to approve the financial report with a correction to the bank balance, Mary Barr seconded the motion and it passed unanimously.

Architectural Control

Jim Riegel presented the ACC Report. 2 violation letters were mailed in July 6 one for Tract 1, phase 1 and another for Tract 4, phase 2. Truman Herring reported that Tract 4, phase 2 has been cleaned up. According to Mary Barr one home owner has stated that he will not pay dues or clean up his property. A lien has been filed on this property. Additionally, Jim Riegel reported that an incomplete building application on Tract 19 was returned to the owner in April then later approved upon completion. An application for a workshop on Tract 53/54 was approved. The stolen street sign on Lonesome Dove has been replaced. An application for a workshop on Tract 5, phase 3 has been approved and the trash and trailer were removed from Tract 52 in response to an earlier complaint submitted. A building application for Tract 26, phase 3 was also approved.

Truman Herring moved to accept the ACC report, Jacque Hagerty seconded the motion and the motion passed.

HCRHOA e-mail address & website

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

Executive Report

In the absence of the Board President no Executive Report was given.

Old Business

- Stone entryways: Jim Riegel reported that the permission forms are still pending but after speaking to Mark Neely he has agreed to sign the form and return it to the board.
- Truman Herring made recommendations to both open a savings account and purchase a \$5000 CD for the HOA account. The board was in agreement with this recommendation and Truman Herring will move forward with these actions.
- Alma Musel is continuing to research Internet options for the HCRHOA area, but not much progress has been made to date. Jacque Hagerty moved to table this subject until further progress has been made.

New Business

- ❖ Richard Spindle reminded the board that we had agreed to make an annual donation of \$600 to the Friends of Mother Neff State Park. All agreed that the donation would be made immediately.
- ❖ Richard Spindle also announced that on November 2, 2013 there would be a Fall Festival at Mother Neff State Park from 4:00 to 6:00 and a band from 6:00 until 8:00 PM. He also announced that Mother Neff State Park would be adding 200 acres and 20 new pull-through RV units soon.
- ❖ Richard Spindel indicated that in a fire emergency home owners should call the Oglesby Fire Department instead of or in addition to 911. Calling the fire department directly should get a faster response since 911 is often unsure of which fire department serves our area. Alma Musel agreed to add the Oglesby Fire Department to the HOA web page.
- ❖ Mary Barr announced that Coryell County Appraisal district had been giving wrong addresses causing a conflict with 911 addresses. This problem has been fixed and all addresses on the list for phase 3 for 2014 should be correct.
- ❖ Mary Barr announced that a new buyer was given incorrect information from the ACC that prevented her from purchasing the property. Jim Riegel, Truman Herring, and Jacque Hagerty from



PDF Complete

*Your complimentary
use period has ended.
Thank you for using
PDF Complete.*

[Click Here to upgrade to
Unlimited Pages and Expanded Features](#)

announcement with a clarification of what the buyer was told. It was informed by the realtor making this claim and the information given the buyer was accurate, helpful and given in a professional manner.

- ❖ Truman Herring offered to contact Mary Barr (who had left the meeting by this time) to get the stop sign for Deer Run.

Next Board Meeting

Following a lengthy discussion about the annual Bar-B-Que, the Board set the annual board meeting for January 25, 2014 at the Oglesby Community Center. Elections for officers of the board will be held at this meeting. Jim Riegel moved to adjourn the meeting at 10:54 AM, Elicia Greene seconded the motion and it passed unanimously.

Meeting minutes prepared by J. Hagerty.

Addendum: In December board members met and decided to move the annual Bar-B-Q to the April meeting and the meeting would be held at the Moody Community Center instead of the Oglesby Community Center as previously determined.