

Meeting Minutes

Horse Creek Ranch Homeowners Association
Board of Directors Quarterly Meeting
January 25, 2014; 9:00 AM
Chamber of Commerce, Moody, TX

Opening

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

In Attendance

Board Members present were:

Stefan Greene (President)
Elicia Greene (Vice President)
Truman Herring (Treasurer)
Jacque Hagerty (Secretary)
Mary Barr (2nd Vice President)
Rick Hines (Declarant)

Board Members not present:

None

Additional Homeowners present were:

<i>Don & Alma Musel</i>	<i>Richard Spindle</i>
<i>Dick & Sandy Van Dyke</i>	<i>Danny & Rita Padgett</i>
<i>Mary Lawson</i>	<i>Roy Rogers</i>
<i>Tim Spencer</i>	<i>Zack Barr</i>
<i>Johnnie Shull</i>	<i>Stephen Oliver</i>

Last Meeting Minutes

Jacque Hagerty read the minutes, then motioned to accept the minutes with addition of an addendum explaining why the meeting location was moved and the Bar-B-Que was rescheduled to the April meeting. Truman Herring seconded the motion. The Board passed the motion unanimously.

Financial Report

Truman Herring presented the financial report. Currently \$10,197.76 is currently in the HOA account. \$5281.75 was deposited this quarter. Expenses totaled \$750.19. Jacque Hagerty motioned to approve the financial report with a correction to the bank balance, Stefan Greene seconded the motion and it passed unanimously.

Architectural Control

Stefan Greene announced that the Chairman of the Architectural Control Committee had moved and resigned the position and that Truman Herring was covering those responsibilities in the interim. Truman Herring did not have a report prepared but announced that one house was under construction, but nothing else was pending. Two complaints that were pending have been resolved.

HCRHOA e-mail address & website

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

Executive Report

Stefan Greene stated that there was nothing to announce for the Executive Report. Stefan did indicate that Mother Neff State Park would be having a Grand Opening of their new section and museum in the fall which might affect traffic in the HOA area. There was also a discussion about closing the road through Mother Neff State Park in the future and its impact on HOA residents.

Old Business

- Stone entryways: Stefan Greene reported that the release forms are still pending from Mark Neely. Mary Barr offered to notarize the forms for Mr. Neely if he were to bring them to the meeting.
- Stop sign for Deer Run is still missing. Mary Barr has it and offered it to whoever wants it. The pole is broken.

New Business

- ❖ Stefan Greene announced that Coryell County will be taking over the maintenance of the HOA roads. The HOA will be responsible for amending the bylaws to include specific information about the county's requirements for culverts/drainage. New HOA residents moving into the area will be required to make an application to the county for a free permit pertaining to drainage requirements and a link to the application will be added to the HOA web page. This applies to Phase III specifically.
Stefan Greene motioned to accept the letter from the HOA to the county, Jacque Hagerty seconded the motion and it passed unanimously.

Elections

Elections of board officers were held. After a discussion about couples serving on the board it was determined that each property has only one vote so 2 people from the same residence serving on the board would only have a single vote. Steve Oliver nominated his wife, Elissa Oliver. Tim and Amanda Spencer were nominated by Stefan Greene. After voting the results were as follows:

The new Vice President will be Elissa Oliver.

Truman Herring will continue to serve as the Treasurer.

After a vote between Mary and Tim Spencer, Tim was elected Chairman of the Architectural Control Committee.

All other board positions will remain the same as last year.

Next Board Meeting

Following a discussion about the annual Bar-B-Que, a planning committee consisting of Elicia Greene, Elissa Oliver and Tim Spencer and Amanda Spencer was selected to plan the Bar-B-Que and the Board

set the quarterly board meeting for April 26, 2014 at 10:00 AM at the Pavillion of the Mother Neff State Park.

Stefan Greene moved to adjourn the meeting at 10:25 AM, Jacque Hagerty seconded the motion and it passed unanimously.

Meeting minutes prepared by J. Hagerty.