

**Horse Creek Ranch Homeowners Association
Board of Directors Quarterly Meeting**

Meeting Minutes
April 26, 2014; 10:00 AM
Mother Neff State Park, Moody, TX

Opening

Board President Stefan Greene opened the meeting at 10:25 AM and a quorum was verified.

In Attendance

Board Members present were:

Stefan Greene (President)
Elissa Oliver (Vice President)
Truman Herring (Treasurer)
Elicia Greene (Secretary)
Mary Barr (2nd Vice President)

Board Members not present:

Rick Hines (Declarant)

Additional Homeowners present were:

<i>Janet & Leslie James</i>	<i>Richard Spindle</i>
<i>Judy Herring</i>	<i>Don & Margie Birks</i>
<i>Adrian Grimmett</i>	<i>Roy & Teresa Rogers</i>
<i>Tim & Amanda Spencer</i>	<i>Melisa Bly</i>
<i>Johnnie Shull</i>	<i>Stephen Oliver</i>

Last Meeting Minutes

Elicia Greene read the minutes. Truman Herring motioned to accept the minutes. Seconded by Tim Spencer. The Board passed the motion unanimously.

Financial Report

Truman Herring presented the financial report as of March 31st. Beginning balance \$10,197.76, deposited this quarter \$3,504.00, with expenses of \$184.94 and an ending balance of \$13,516.82. Thirty two properties remain delinquent on HOA dues. Twenty five for the current year, three are two years delinquent and four are greater than two years delinquent. Mary Barr motioned to approve the financial report. Stephen Oliver seconded the motion and it passed unanimously.

Architectural Control

There were no new requests or complaints. The ACC has 30 days to respond to requests, but attempt to rule on requests within a week.

HCRHOA e-mail address & website

The HOA email is monitored regularly and alerts are sent to the Treasurer's phone. This allows for timely reasons to realtors and financial institutions.

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Executive Report

Stefan Greene informed that the Coryell County Commissioner meeting of March 10th accepted Phase Three as a subdivision of the county. This will give the county responsibility for road maintenance. It also requires a permit for the construction of culverts. A notice on our web page reflects this new requirement.

The HOA Secretary (Jacque Hagerty) resigned since the last meeting.

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 and Legend Oaks is missing. Stefan Greene will contact the county to provide replacements.

New Business

- ❖ Stefan Greene nominated Elicia Greene to fulfill the duties of the Secretary for the remainder of the year. Elissa Oliver seconded the motion. Passed unanimously.
- ❖ Adrian Grimmett requested a street sign for Stallion Court on Hwy. 236. Since it is a private road, and not part of the county's acceptance of Phase III, the owners will have to purchase and place signage.
- ❖ Elissa Oliver informed the HOA about the need for community support for the Moody little league.

Next Board Meeting

The next quarterly board meeting was set for July 26, 2014 at 9:00 AM at the Moody Chamber of Commerce.

Stefan Greene moved to adjourn the meeting at 11:00 AM, Truman Herring seconded the motion and it passed unanimously.

Meeting minutes prepared by Elicia Greene.