

Horse Creek Ranch Homeowners Association  
Board of Directors Quarterly Meeting  
Minutes

January 30, 2016

Meeting opened by board president Dick Van Dyke at 9:00.  
Quorum of board established.

Board members present:

Dick Van Dyke (president)  
Truman Herring (treasurer)  
Anne Grimmett (secretary)  
Matt Schilling  
Adrian Grimmett

Not present:

Richard Spindle(1<sup>st</sup> vice president)  
Calvin Crosby (2<sup>nd</sup> vice president)

Additional homeowners present:

Elicia and Stefan Greene  
Don and Alma Musel  
Judy Herring

Melissa Ward  
Sandy Van Dyke  
Johnnie Shull

**Meting Minutes:** minutes were posted on website. Anne Grimmett read minutes at meeting. Matt Schilling made motion to accept, Elicia Greene seconded. Motion carried.

**Financial report:** given by Truman Herring.

Bank balance as of 12/31/2015 was \$10,553.97. Expenditures for 2025 were \$6,965.64. Motion made by Matt Schilling to accept financial report as read. Seconded by Stefan Greene. Motion carried.

**Budget for next year presented.** Reminder that you must be current in your dues to have a voice in HOA, but that the board votes on financials.

Truman Herring made motion to accept budget. Matt Shilling seconded. After discussion, Truman rescinded motion pending further discussion.

Discussion on budget:

- Insurance cost and cost increase
- Capitol improvements will be addressed as they come up.
- Donations at park
- Donations discussion-Mr. Musel noted that 1/5 of budget seemed high.
- Adrian Grimmett suggested that donations be limited to 15% of total income from dues, making \$615 total amount for donations in 2016.

Adrian made a motion to limit donations to above amount. Seconded and motion passed.

Truman Herring resubmitted motion to accept 2016 budget with donation changes. Stefan seconded. Motion carried.

**Architectural Control Committee:** no new plans submitted. Continue to investigate and resolve complaints about code compliance.

**Old business:**

- Next quarterly meeting will be April 30,2016 in the neighborhood rather than the park

- Next executive meeting will be Feb. 13 at 9:00 at Chamber building-agenda will be posted on website-all welcome

**New business:**

Increase in membership participation.

Suggestions:

- Speakers at meetings-experts on topics that concern all
- Quarterly newsletter
- Facebook
- Board conduct a meet your neighbor day by walking neighborhood and connecting with residents-could be a compliance check and help get current emails for better communication
- Signs on intersections corners to announce meeting time and date
- Alma Musel continues to keep our website updated

Concern about speeding in neighbor hood brought up:

- Possible solution of having speed bump installed
- Will check on procedures and necessity

Next quarterly meeting will be April 30 at 11:00 in neighborhood rather than the park.

Truman Herring made motion to adjourn, seconded by Elicia Greene. Motion carried.

Meeting adjourned at 10:45.

Respectfully submitted,  
Anne Grimmett  
Secretary