

Horse Creek Ranch Homeowners Association  
Board of Directors Quarterly Meeting  
Minutes

April 30, 2016

Meeting opened by board president Dick Van Dyke at 11:07 am

Board members present:

Dick Van Dyke -president  
Truman Herring -treasurer  
Matt Shilling  
Adrian Grimmiett  
Richard Spindle-1<sup>st</sup> vice president

Additional members present:

Stefan Greene  
Nancee Woods  
Linda Shirley  
Judy Herring  
Alma Musel  
Roy Martin  
Louise Perreault  
Gordon Wells

Not present:

Anne Grimmiett-secretary  
Calvin Crosby-second vice president

Becki Laird  
Gene Shirley  
Mary Lawson  
Don Musel  
Suzanne Shilling  
Samuel Trevino  
David Caudle  
Jovie Wells

**Meeting minutes** for January were posted on the website. Read by Adrian Grimmiett. Accepted as read. Quorum was present.

**Financial report** : presented by Truman Herring. Motion made by Richard Spindle to accept report as stated. Seconded. Motion carried. Balance as of 03/31/2016 was \$13,352.10.

**Open forum discussion:**

- Lack of fire hydrant discussed
- Stefan Greene brought up **speed bumps**. He is against installing them. The sheriff will continue to monitor traffic. One complaint about speeding was made. A letter was sent out and there have been no more complaints as of meeting date.
- Discussion of **code compliance**-No action can take place until a complaint has been filed. The last newsletter was intended to make people aware of the code rules and the process to enforce against violations. We are governed by Code 551 and code violations must be enforced.
- **Communication**- it was agreed to send out another newsletter asking for input about articles. Roy suggested articles that would be of interest. If no one responds, we will not do another newsletter.
- There was a suggestion made for sending out text messages

A motion was made to have all officers sign authorization for the check book. Richard made motion. Truman seconded and motion passed.

Truman said blessing and meeting was adjourned at 11:45.

Minutes were taken by Adrian Grimmiett for Anne Grimmiett, secretary