

Horse Creek Ranch Homeowners Association
Minutes for Quarterly meeting, January 21, 2017

Meeting opened by Dick Van Dyke at 9:00 am

Board members present

Dick Van Dyke-president
Truman Herring-treasurer
Richard Spindle- 1st vice president
Anne Grimmett-secretary
Matt Schilling

Not present

Calvin Crosby-second vice president

Additional Members present:

| | |
|----------------|----------------|
| Sandy Van Dyke | Elicia Greene |
| Stefan Greene | Johnnie Shull |
| Rebecca Shull | Eugene Shirley |
| Linda Shirley | Melissa Ward |

Quorum was present.

Minutes of previous meeting approved as read.

Financial report was presented by Truman Herring-Truman discussed lien activity and what has been collected. We have collected \$1,000.10. Lien letters have been corrected to include dues and fees for lawyer. We have received $\frac{3}{4}$ of our fees.

Proposed budget was presented.

It was agreed that we add a line item to the budget for liens as well as a line item for signs and maintaining of signs.

Architectural Control Committee: no new , 4 current.

Code inspections and home ordinances: Most properties looked good. Letters will be sent to violators. There were 3-4 properties that need attention. Discussion about building orientation on corners- what is side and what is front.

Report on occupying Mother Neff Church property:

- Condition of property-water , electricity and gas are available
- Both buildings are usable if cleaned up
- Proposed Church Board of Directors will be HOA members
- HCRHOA will use building for storage of HOA materials

Board report on progress:

Richard reported the following needs.

- \$800 for water meter, then \$20 a month charge
- Electric service-\$30 a month
- About \$1,000 to replace heat and AC
- \$970 for insurance
- Total start up estimate is \$25,000.

A rental fee will be charged for church and community center.

Richard moved that we develop the Community Center for HOA use, with money controlled by board and a start up limit of \$5,000.

Anne seconded. Motion carried.

The following volunteered to serve on church board:

| | |
|-----------------|-----------------|
| Stefan Greene | Elicia Greene |
| Adrian Grimmett | Truman Herring |
| Dick Van Dyke | Richard Spindle |

Requirements for Church are stated in November minutes.

Election of new officers

There were no nominees. Current board has agreed to serve again. Matt Schilling was from floor to serve as 2nd vice president. Motion to accept Matt as VP made by Richard and seconded by Anne.

Motion carried.

Motion made to adjourn, seconded and carried.

Respectfully submitted,
Anne Grimmett, secretary