

Horse Creek Ranch Homeowners Association

Minutes for Quarterly meeting, April 22, 2017

Meeting held at Pat Neff community Center

Meeting opened by Dick Van Dyke at 9:00 a.m.

- **Board members Present**

Dick Van Dyke-president
Richard Spindle-1st vice president
Matt Shillinga-2nd vice3 president
Anne Grimmiett-secretary

- **Not present**

Truman Herring-treasurer

Additional members present

S. Brenner
Judy Rogers
Melissa Ward
Jim Allman

Quorum was present.

Invitation to members to present to view church and take items stored in church after the meeting.

Minutes from previous meeting approved as read

Financial report given by Dick Van Dyke

Code inspection and action: M. ward discussed noise problem with rock saw. There were 2 issues. 1)noise 2) is a business being run? Richard Spindle will meet with person. 2 letterds will be sent and then action will be taken. This should occur by July.

Progress and planned use of Gov. Pat Neff Community Building: the building belongs to Mother Neff Baptist Church. Our HOA has exclusive lease on the community building. Discussion held about rental to HOA members- committee will be formed to oversee and determine.

- Committee members should be HOA members
- Boards for administration of church and community center should be separate.
 - Deacons committee-Adrian Grimmiett, Stefan Green, Dick Van Dyke, Jim Allman
 - Church property committee-Elicia Green, Truman Herring, Richard Spindle, Anne Grimmiett
 - Others may join committees if interested
- We must go by Baptist church rules and have rules to separate church from community building

Meeting overview-We currently have 4 quarterly membership meetings and monthly board meeting.

- The board meetings are generally held on the 3rd Tuesday of each month at the Community Center.
- Quarterly meeting will be held at the community center
- Meetings are open to all
- Quarterly meeting notices will continue to be sent as well as posted on website
- Next quarterly meeting will be BBQ on July 29 at 10:00

Discussion-bees in sanctuary-plan to get rid of them.

Motion made to adjourn, seconded and carried.

Respectfully submitted,
Anne Grimmett, secretary