

Horse Creek Ranch Homeowners Association

January 20, 2018

Quarterly Meeting Minutes

Dick Van Dyke opened the meeting at 9:00 am

A quorum was present

Board members present:

Dick Van Dyke

Richard Spindle

Anne Grimmett

Jim Allemean

Additional members present:

Melissa Ward

not present:

Truman Herring

Minutes: minutes were approved. Motion made to accept, seconded, motion carried.

Financial report:

Discussion

- Need to add expenditure categories to the accounting
- Breakdown needs to reflect actual rather than general
- Motion made that all expenditures must have prior approval of the board of directors, seconded and carried.
- Motion made to accept financial report, seconded and carried

Reports:

Buildings and building use:

- Building set up will be no charge for church event but a fee for community center for outside users
- Help is needed in renovation of church building-contact Richard Spindle to volunteer

Compliance:

- Issues continue with 3 properties
- Some improvement to 2

Election of new officers for 2018

- President-Jim Alleman was nominated, seconded and all were in favor
- Vice president-Dick Van Dyke was nominated, seconded and all in favor
- Treasurer-Truman Herring nominated, seconded and carried
- Secretary- Anne Grimmett nominated, seconded and carried
- General members elected to board:
 - Melissa Ward
 - Richard Spindle

Other discussion: report of shooting with ricocheting bullets made by member. Sherriff has been called.

Respectfully submitted,
Anne Grimmett, secretary