

Horse Creek Ranch
Homeowners Association
PO Box 92, Moody, TX 76557

Minutes from January 21st, 2020 Executive Board Meeting

Quorum: Present

Attending Board Meeting:

Don Musel, James Alleman, Stefan Greene, Sandy Van Dyke, Dick Van Dyke, Gordon Wells, Melisa Ward, Ginger Morsbach and Adrian Grimmett

Posted: Meeting was posted on website in compliance with rules.

Approved Minutes:

Correction on December 14th, 2019 minutes. Guest speaker info re new bridge – chg from elevated 300 ft. to length 300 ft. – over all length will be approx. 700 ft.

Motion to approve: Stefan Greene and 2nd by Dick Van Dyke.

Financial Report: Stefan Greene

Franchise tax was paid \$51.00.

Approx 40 homeowners have not paid annual fee.

Received by Dick Van Dyke, 2nd by Gordon Wells, All approved.

ACC & Compliance Report: Don Musel

No changes, see Don's report.

Re camper (next to Don's property) No chg and no contact from owner. Suggesting contact atty or send registered letter. Don will contact someone. When sold, they will be presented a bill at closing for any fees/fines. Needs to be paid within 45 days to prevent additional charges.

Tract 10A - sending letter to contain dogs. They are running wild and causing problems.

Public comments: Some candidates running for office have expressed interest in coming to speak to our group. Dick Van Dyke making motion to refrain from endorsing anyone, Gordon Wells 2nd. All approved.

Some discussion on heating units for the building. Gordon Wells will do some research. Per Dick Van Dyke Church can buy the current A/C units to help offset the cost.

Discussion on annual dues reminder. Reminders will be sent on April 1st., to include late fee info.

Discussion on By Laws - No variance can be made without Hines.

Adj 7:15 PM

Recorded by Sandy Van Dyke