



**Minutes for May 6, 2025
Regular Monthly Board Meeting**

Meeting called to order by Don Musel, President – 6:30 P.M.

Quorum:

- Present

Attending:

- *Board Members:* Don Musel, Dick Van Dyke, Diana Lockhart, Roy Martin, Kyle Hall
- *Other Attendees:* Stefan Greene

Presentation and approval of prior meeting minutes:

- Motion made by Diana Lockhart to approve April meeting minutes with some attendance changes to be made, seconded by Kyle Hall. Motion passed unanimously.

Financial report:

- Diana Lockhart presented the financial report, current to May 2nd.
- Motion to accept the financial report made by Dick Van Dyke, seconded by Roy Martin. Motion passed unanimously.

ACC report:

- In the absence of an ACC committee, no report or violations reported by any board members.
- One property requested a resale certification through their title company and the property subsequently sold. The new property owners have sent their contact info to the HOA.

Old business

- Dick Van Dyke reported that if the HOA were to pursue replacing the air conditioning in the community center with a mini-split system the cost would be \$5,000 - \$6,000. No action taken.
- Diana Lockhart made the motion to update the Oglesby First National Bank account to include Dick Van Dyke, herself and Jessica Owens as account signers. Motion seconded by Kyle Hall. Motion passed unanimously.
- Diana Lockhart made the motion that Truman Herring (deceased) be replaced by The Horse Creek Ranch HOA as the Electrical and Water utilities account holders. Motion seconded by Kyle Hall. Motion passed unanimously.

New business:

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Open Discussion:

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Next meeting:

- Next regular meeting 10 June 2025, 6:30 PM.

Meeting adjourned

- Meeting adjourned at 7:19 PM

Minutes recorded by Donald Musel