

**MINUTES OF THE ANNUAL MEETING OF THE HORSE CREEK RANCH
SUBDIVISION HOMEOWNERS ASSOCIATION
THURSDAY, JANUARY 13, 2005**

The meeting was called to order by Roy Martin (President)

Board Members in attendance were Roy Martin, Suzan Gamble, Rick Hines, Mary Barr, Richard Spindle, Mike Fowler, Gina Laranga and Bob Taylor.

Homeowners in attendance were Doug and Debra Musel and Mrs. Spindle.

ACCOUNTING REPORT

An accounting report was given by Paula McCown (Secretary/Treasure) it was reported that the current bank balance was \$3,988.66. Also, reported was that outstanding dues totaled \$2,290.85 of which \$1,180.85 was from previous years and \$1,110.00 from 2005.

WILDLIFE MANAGEMENT

A Brief Explanation of the Wildlife Management Program was given by Suzan Gamble, (WLM Chair). Also, a presentation was given by Ms. Gamble on the songbird program and a possible feeding program. It was decided to have someone come out and give a more detailed presentation at a future meeting.

An update was given by Bob Taylor on the feeding program of the deer.

ARCHITECTURAL CONTROL COMMITTEE

Mike Fowler (ACC Chair) reported no new violations.

2005 BUDGET

Roy Martin gave a brief presentation of the 2005 budget. A motion was made by Richard Spindle to accept the 2005 budget and seconded by Rick Hines and the motion passed.

ELECTION:

Rotating off the Board this year was Kurt Hall, Suzan Gamble and Mary Barr. A motion was made by Roy Martin that Suzan Gamble be reelected to the board, Richard Spindle seconded and the motion passed. A motion was made by Rick Hines to elect Doug Musel to the board and second by Richard Spindle. The motion passed.

Mary Barr did not succeed herself. That leaves one spot open on the Board of Directors.

PHASE THREE OF HORSE CREEK RANCH

Rick Hines gave a brief update about the development of Phase Three of the Horse Creek Ranch.

OTHER BUSINESS

It was decided that the next meeting would be at the Spring Family Get Together and would be scheduled April 9th with the BBQ beginning at 12:30 and the meeting at 1:30 at Suzan Gambles and in the event of rain the event would be moved to Gina Larangas.

A motion was made by Richard Spindle to adjourn and seconded by Bob Taylor. The meeting adjourned.

ELECTION OF OFFICERS

In a brief meeting following the annual meeting new officers were elected to the board as follows:

Richard Spindle nominated Roy Martin as President and Mike Fowler seconded. Mr. Martin was elected President.

Rick Hines nominated Richard Spindle as Vice President and Roy Martin seconded. Mr. Spindle was elected Vice President.

Richard Spindle nominated Paula McCown as Secretary/Treasure Bob Taylor seconded. Ms. McCown was elected Secretary/Treasure.

Richard Spindle nominated Suzan Gamble as WLM Chair and Roy Martin seconded. Ms. Gamble was elected WLM Chair.

Rick Hines nominated Mike Fowler as ACC Chair and Richard Spindle seconded. Mr. Fowler was elected ACC Chair.

Meeting adjourned.