

**MINUTES OF THE QUARTERLY MEETING OF THE HORSE CREEK RANCH  
SUBDIVISION HOMEOWNERS ASSOCIATION  
SATURDAY, APRIL 9, 2005**

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

Board Members in attendance were Roy Martin, Suzan Gamble, Richard Spindle, Mike Fowler, Bob Taylor and Doug Musel.

Homeowners in attendance were Mr. & Mrs. Cruz, Mr. & Mrs. Van Dyke, Melisa Bly, Ms. Mezzles, David Mundt, Mrs. Spindle, Lynn Mayo, Mr. & Mrs. Tinjeria and Mr. & Mrs. Schwake.

**MINUTES**

The minutes of the Saturday, October 30, 2004 meeting were read by Paula McCown. A motion was made by Richard Spindle to accept the minutes and seconded by Mike Fowler. The minutes were accepted.

The minutes of the Thursday, January 13, 2005 Annual Meeting were read by Paula McCown. A motion was made by Richard Spindle to accept the minutes and seconded by Mike Fowler. The minutes were accepted.

**ACCOUNTING REPORT**

An accounting report was given by Paula McCown (Secretary/Treasure) it was reported that the current bank balance was \$4,797.34. Also, reported was that outstanding dues totaled \$1,290.00.

**WILDLIFE MANAGEMENT**

An update on the Wildlife Management Program was given by Suzan Gamble. The update included the mention of forthcoming information to all homeowners on a checklist of the required activities of the WMP prior to the next meeting (July) by Suzan Gamble.

A demo was shown by Doug Musel of a bird house. A workshop for the homeowners is to be planned to build the birdhouses.

An update was given by Bob Taylor on the feeding program of the deer. Also, a call for volunteers was made.

**ARCHITECTURAL CONTROL COMMITTEE**

Mike Fowler (ACC Chair) reported no new violations.

## **2005 BUDGET UPDATE**

Roy Martin gave a brief update of the budget with reference to the expenses to date.

## **NEW OFFICERS**

A motion was made by Mike Fowler to remove Wayne Covington from the Board and seconded by Bob Taylor. The motion passed.

A motion was made by Suzan Gamble to elect Dick Van Dyke to the Board in the open 12<sup>th</sup> spot and seconded by Richard Spindle. The motion passed.

A motion was made by Richard Spindle to elect David Mundt to the Board in place of Wayne Covington and seconded by Bob Taylor. The motion passed.

## **OTHER BUSINESS**

A motion was made by Bob Taylor to have Paula McCown investigate the opening of a money market account for the Homeowners Association and second by David Mundt. The motion passed. Ms. McCown is to obtain info and get it to the board prior to the next meeting (July) so that it can be voted on.

It was decided that the next meeting would be scheduled for July 21st at 6:30 pm at Roy Martins house.

A motion was made by Mike Fowler to adjourn and seconded by Richard Spindle. The meeting adjourned.

Meeting adjourned.