

**Minutes of the Called Meeting of the  
Horse Creek Ranch Homeowners Association Board of Directors  
Friday, September 30, 2005**

The meeting was called to order at 7:05 PM by Roy Martin (President) in the house of Roy Martin. A voting quorum was not available. Board Members in attendance were Suzan Gamble, Roy Martin, David Mundt, Richard Spindle, Bob Taylor and Dick Van Dyke. Homeowner in attendance was Lynn Mayo.

**Architectural Control Violation**

The Board discussed the response from one owner of Tract 2 (Phase II), in reply to Board's demand letter that violation of two houses on a single tract be rectified, (that having two single-family dwellings violated deed restrictions). Also discussed was the Board's response to that letter, as composed by the law firm of Amsler & Amsler, and approved by President Roy Martin and sent to the Tract 2 owners. (Both letters attached.)

The Board decided to take the following actions.

1. The Board would await the expiration of the 14-day response period (awaiting a response from the owners of Tract 2), which the Board had set during the initial demand letter.
2. The President, Vice President and Chair of the Architecture control period <sup>remove</sup> would consult with the attorney to decide whether a settlement which still satisfied the deed restrictions might be possible outside of court.
3. The Board would meet again October 11 to review the results of the discussion with the attorney and decide action to take.

**Adjourn**

The meeting adjourned at 8:00 pm.