

**Minutes of the Quarterly Meeting of the
Horse Creek Ranch Homeowners Association Board of Directors
Tuesday, October 11, 2005**

The meeting was called to order at 7:35 PM by Roy Martin (President) in the house of Roy Martin. A voting quorum was verified as present. Board Members in attendance were Suzan Gamble, Mike Fowler, Roy Martin, Doug Musel, Richard Spindle, Dick Van Dyke and Ray Ward. Homeowner in attendance was Lynn Mayo.

Approval of Minutes

The minutes of the Thursday, September 8, 2005 Called Board meeting were read by Richard Spindle. A motion was made by Dick Van Dyke to accept the minutes and seconded by Doug Musel. The motion passed.

The minutes of the Thursday, September 15, 2005 Called Board meeting were read by Richard Spindle. A motion was made by Dick Van Dyke to accept the minutes and seconded by Richard Spindle. The motion passed.

The minutes of the Friday, September 30, 2005 Called Board meeting were read by Richard Spindle. A motion was made by Dick Van Dyke to accept the minutes and seconded by Richard Spindle. The motion passed.

Architectural Control Violation

There was a review of the status of the deed restriction violation on Tract 10A, which involved a wrecked trailer that needed to be cleaned up. A registered letter was sent by the Board President and received by the owner, Mr. Rosas, demanding the cleanup of that wrecked trailer. By the time Mr. Rosas had received the letter, he'd already begun the clean up process and Doug Musel confirmed that as of today the site is indeed cleaned up. Issue resolved.

The Board also discussed the meeting between Board representatives and the law firm Amsler & Amsler, in reference to the deed restriction violation on Tract 2 (Phase II). Roy Martin, Richard Spindle and Mike Fowler met with the attorney to review the current situation and receive clarification for the board. After further discussion the following was moved by Mike Fowler:

1. that the attorney be contacted again to file the lawsuit,
2. that the attorney investigate whether an acceptable out-of-court settlement could be achieved,
3. that the attorney schedule the meeting between the HCRHA board representative, the owners of Tract 2 and to review whether an acceptable settlement is available, and
4. the HCRHA representative report the findings back to the board.

The motion was seconded by Dick Van Dyke. The motion passed.

It was further moved by Richard Spindle that Board President Roy Martin be the HCRHA representative at that meeting and be empowered to pursue this matter up to and including that meeting. The motion was seconded by Ray Ward. The motion passed.

Other items

It was requested that Roy Martin ask the attorney whether it was possible for the Board to either counter sue or somehow recover the legal fees in regards to this law suit. Additionally it was requested that he find out what payment options are available to the Board to extend the timeframe payment might be made.

Adjourn

It was moved by Richard Spindle to adjourn and seconded by Doug Musel. The motion passed and the meeting adjourned at 8:10 pm.