

**Minutes of the Called Meeting of the  
Horse Creek Ranch Homeowners Association Board of Directors  
Saturday, March 17, 2006**

The meeting was called to order at 9:12 AM by Richard Spindle (President) in the home of Doug and Debra Musel. A voting quorum was verified as present. Board Members in attendance were Gina Chavez, Roy Martin, David Mundt, Don Musel, Doug Musel, Richard Spindle, Tiger Tijerina and Dick Van Dyke.

**Effect/Status of Changes to WMP required by Bell County**

The purpose of this called Board meeting was to discuss the status of the progress toward collecting the data requested by the Bell County Tax Assessor's office, for the Wildlife Management Plan. Richard Spindle reviewed for all his understanding of what was required, and announced that he had started a spreadsheet, as requested by Mr. Chesser, Deputy Chief Appraiser, to record which home owners would be doing which WMP activities. His spreadsheet would simply contain check marks to denote for which property owner, which activities would be accomplished. That spreadsheet would NOT contain the detail of which specie was being targeted, now what action was being taken. It would simply check off three of the seven categories. To date, no home owners had submitted their activities to him.

Various discussions ensued. The following points were key suggestions:

- It was suggested that a board member attend the August/September audits so that the Board have a general understanding of what was being put forth by the auditor/appraiser.
- It was suggested that the Wildlife Committee would be very active in the "recertification" of the wildlife plan, when the current one expired. (The current plan is already accepted by the county, but valid for only so many years.)
- It was confirmed that "non-responders" to the request for confirmation of their wildlife activities, would be removed from the WMP, but would still be a part of the Homeowners Association, and still required to pay dues. The dues were used for postage, development of WMP mail-outs, dealing with deed restriction violations, etc.
- It was suggested that the Wildlife Committee still perform the yearly deer census, even though individual property owners wouldn't "get credit" for it as a WMP activity.

Richard Spindle at that point accepted the WMP activity lists of a number of attendees and suggested that others get them to him as soon as possible.

**Adjourn**

It was moved by Roy Martin and seconded by David Mundt that the meeting adjourn. The motion passed and the meeting adjourned at 10:05 AM.