

HorseCreek Ranch Homeowners Association  
June 10,2006  
Minutes  
Location : Home of Board member Don Musel

The meeting was called to order by Richard Spindle, President those present : Doug Musel Vice president, Dick Van Dyke Secretary/ Treasurer, LeeAnn Mezzles, Don Musel, Roy Martin, Tiger Eusebiio Tijerina.

**A quorum was declared** and the meeting was open for the transacting of business.

**Approval of the agenda:** A motion made by Roy Martin seconded by Tiger to accept the agenda as presented .

**Acceptance of Minutes;** Motion made by Roy and seconded by Tiger to accept the minutes as mailed. Motion passed.

**Receipt of financial statement:** Van Dyke gave the financial report as mailed.  
The monthly opening balance \$1,362.40. Revenues of \$250 from dues. Expenditures \$139 postage. \$84.12 for production of 10 wildlife handbooks and 7 three ring binders and \$250 legal fees. The months end balance of \$1,139.28 was reported.

A motion was made by Roy to receive the report second made by Don motion passed

**Membership dues:** Van Dyke reported that there are still several members who are behind in their dues payments by more that one year.  
After discussion it was proposed and a motion presented by Dick, seconded by Roy: Richard make personal contact with those members who are multi years in the rears. If they failed to make substantial payment by the 15<sup>th</sup> of June 2006 their names will be given to the Law firm of Amsler and Amsler for the collection.

Van Dyke further reported that there are still several members who have not remitted their membership dues. Richard agreed to also make personal contact with these members.

**Wild life Management: The**

Richard reported that he has met with Joe meadows with the firm Amsler and Amsler . He will review the manual at no cost to the Association for the initial work up.

Richard to report t the next meeting pertaining to the tax implications.

It was agreed that the Association would proceed with the plan presented

Richard reported that he has the draft of the news letter which will give the membership the up dates on the Chesser visit and report.

Roy and Richard to do individual letters to be sent out to members giving them their personal status.

Doug reported he has talked with Frank Schwake. M. Schwake is willing to continue to maintain the storage building on his property.

**Architectural Committee;**

It was reported that the committee has received and approved the plans for a new home to be constructed in the Legend Oaks section. Copies of the plans were secured and to be maintained by

the Association.

Richard reported that the used tire situation has been resolved.

The maintaining records and operational data was discussed.

It was moved by Roy, seconded by Don that Dick purchase 2 filing cabinets and necessary to secure and maintain association records. Van Dyke to maintain the files at his home for the duration of his term as secretary/treasurer.

### **Board Membership Vacancy**

**Purchase of Office supplies and filing cabinets;** It was moved by Roy and seconded Tiger giving Dick authority to purchase filing cabinets, supplies and material to establish a functional office and a memory stick to hold scanned essential materials.

**Board Committees Chairmanship and membership.** Van Dyke expressed his concern that the current structure prohibits the maximizing of our volunteer resources. It is his understanding under the current operating procedure the Board membership is limited to one member per household and that the Committee chairs must be Board members. Van Dyke suggested a change in the by-laws allowing the Chairpersons to non board members and serve with voice but no vote on the Board.

It was agreed that clarification of the membership was needed. Richard and Dick are to meet with Joe Meadows, Attorney with the Amsler and Amsler firm, and report back at the July meeting.

Roy made the motion that Richard seek clarification from the attorney as to the relationship between the bylaws and the contract and following that meeting the Executive Committee meet to formulate a recommendation and bring it back to the Board at the July meeting. The motion was seconded by Dick, motion passed.

**Next meeting:** It was agreed that all regular Board meeting will be held on the second Saturday of each month. Lee Ann offered the use of her home for the next meeting it was agreed. Doug suggested the entire membership be informed of the date and time of the meeting. He feels that the notice could produce good results and better involvement. Richard stated that the date and time would be in the news letter.

The next meeting will be Saturday July 8<sup>th</sup> 9 am at the Mezzles' home 15530 FM 107.

Please make every effort to attend....your attendance is very important.