

## Horse Haven Homeowners Association

March 4, 2014

Board President, Alton Ofczarzak, called the meeting to order at 4:36 pm. The meeting location was at Oakwood Custom Homes, 4060 Hwy 6 South, College Station, TX 77845.

- **Quorum**  
Certified with President, Alton Ofczarzak, Treasurer, Monica Longoria with Oakwood Custom Homes, and homeowners, Heru Mansell of 2706 Horse Haven Lane, Virginia Herman of 2721 Horse Haven Lane, and Kirk Brown representing 2713 Horse Haven Lane.
- **Notice of Meeting**  
Notice of Meeting was sent via regular mail in February 2014 by Monica Longoria of Horse Haven HOA.
- **Minutes**  
This is the sixth annual Horse Haven Homeowners Association meeting
- **Review Financials**  
Alton Ofczarzak briefed homeowner's on the previous year's actual costs summary for 2013 and proposed a current budget for 2014.
- **Board of Directors Election**  
The following proxies were sent in of homeowners that were interested in serving on the Board of Directors:
  1. Alton Ofczarzak of multiple Horse Haven properties
- **Action Items**
  1. Approved \$1,200.00 allowance for additional flower beds on the right and left entry of Horse Haven which will be maintained by Dwayne's Lawn Service.
  2. Landscaping and Yard Maintenance will continue to be provided by Dwayne's Lawn Service to mow the entrance and maintain the front flower beds. In addition, Dwayne's contract will now include trash pick-up around the pond area.
  3. Approved Oakwood Custom Homes to maintain management administration of Horse Haven HOA at an annual cost of \$1,500.00.
  4. Approved Addendum to Horse Haven HOA. This Addendum shall include the following: Homeowners shall receive a 30 day notice to rectify any unsightly issue(s) dealing with their mailbox. If the issue(s) have not been addressed Horse Haven HOA will repair the issue(s) at a cost of \$500.00 which will in turn be passed onto the Homeowner.
- **Requests**
  1. Prince Irrigation will need to be called out and will need to regulate sprinkler system so it will not be on during rain times.

2. Price quote needs to be obtained from Dwayne's Lawn Service for additional flower beds in the rear entrance of Horse Haven.

The following elections were made:

Board Members:

Alton Ofczarzak, President  
Kirk Brown, Vice-President  
Monica Longoria, Treasurer and Secretary  
Kirk Brown, Board Member  
Heru Mansell, Board Member

Meeting was adjourned with no other business at 5:32 pm.

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Monica Longoria  
Secretary