

Horse Haven Homeowners Association

May 4, 2015

Board President, Alton Ofczarzak, called the meeting to order at 4:45 pm. The meeting location was at Oakwood Custom Homes, 4060 Hwy 6 South, College Station, TX 77845.

- **Quorum**
Certified with President, Alton Ofczarzak, Chris Moehle with Clark Rudy of 2610 Mandi Ct., and Emmy Anderson representing 2703 Horse Haven Lane.
- **Notice of Meeting**
Notice of Meeting was sent via regular mail in April 2015 by Monica Longoria of Horse Haven HOA.
- **Minutes**
This is the seventh annual Horse Haven Homeowners Association meeting
- **Review Financials**
Alton Ofczarzak briefed homeowner's on the previous year's actual costs summary for 2014 and proposed a current budget for 2015.
- **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. Towing is not being enforced. Signs which include phone numbers of towing companies need to be placed around Horse Haven for illegally parked cars.
 2. The "E" is missing on "Estates" upon entry into Horse Haven.
 3. Yard inspections need to be consistently addressed to maintain an attractive neighborhood.
 4. 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.
 5. 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.
 6. Approved Oakwood Custom Homes to maintain management administration of Horse Haven HOA at an annual cost of \$1,500.00.
 7. 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. Bill Roberts of 2724 Horse Haven Lane requests change from 6' fence to 8' fence that consists of 24" lateral boards with 1'X6'X6' pickets. BOARD DENIES DESIGN AND REQUIRES HOMEOWNER TO USE 1'X6'X8 FENCED PICKETS.

The following elections were made:

Board Members:

Alton Ofczarzak, President – nominated by Clark Rudy, Christopher Rodie 2nd the nomination

Christopher Rodie, Vice-President – self nominated, Clark Rudy 2nd the nomination

Kirk Brown, Board Member

Heru Mansell, Board Member

Monica Longoria, Treasurer and Secretary – nominated by Alton Ofczarzak, Emmy Anderson 2nd the nomination

Emmy Anderson, Board Member

Meeting was adjourned with no other business at 6:15 pm.

Monica Longoria
Secretary