

Horse Haven Homeowners Association

May 21, 2012

Board President, Alton Ofczarzak, called the meeting to order at 5:40 pm. The meeting location was at Oakwood Custom Homes, 4060 Hwy 6 South, College Station, TX 77845.

- **Quorum**
Certified with President, Secretary, and Treasurer Alton Ofczarzak, Monica Longoria with Oakwood Custom Homes, and Christy Knight of 2910 Horseback Court.
- **Notice of Meeting**
Notice of Meeting was sent via regular mail in April 2012 by Sarah Holland of Horse Haven HOA.
- **Minutes**
This is the fourth annual Horse Haven Homeowners Association meeting
- **Review Financials**
Alton Ofczarzak briefed homeowner's on the previous year's actual costs summary for 2011 and proposed a current budget for 2012.
- **Board of Directors Election**
The following proxies were sent in of homeowners that were interested in serving on the Board of Directors:
 1. Christy Knight of 2910 Horseback Court
 2. Alton Ofczarzak of multiple Horse Haven properties
- **Action Items**
 1. Approved addition of a multi-use path with additional flower beds and an additional sprinkler system which will be maintained by the HOA.
 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.
 3. Approved solar lights and ground lights around the fishing docks.
 4. Approved \$1500.00 allowance for trash cans, benches, and picnic tables.
- **Requests**
 1. Yard maintenance needs to be monitored more diligently so that violation letters can be sent out in a timely manner.

The following elections were made:

Board Members:

Alton Ofczarzak, President
Christy Knight, Secretary
Monica Longoria, Treasurer

Meeting was adjourned with no other business at 6:42 pm.

Christy Knight
Secretary