

Horse Haven Homeowners Association

August 22, 2013

Board President, Alton Ofczarzak, called the meeting to order at 5:00 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, Brandon O'Riley of 2806 Horseback Drive, Susan Millican of 6812 Appomattox Drive, and James Busch of 2827 Horseback Lane.
- **Notice of Meeting**
Notice of Meeting was sent via regular mail in August 2013 by Monica Longoria of Horse Haven HOA.
- **Minutes**
This is the fifth annual Horse Haven Homeowners Association meeting
- **Review Financials**
Alton Ofczarzak briefed homeowner's on the previous year's actual costs summary for 2012 and proposed a current budget for 2013.
- **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 North side 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 addition of benches to the gazebo area near the pond area.
 4. Approved Oakwood Custom Homes to maintain management administration of Horse Haven HOA.
 5. Approved Addendum to Horse Haven HOA. This Addendum shall include the following two: Any HOA due(s) not received by January 31st of the following year for which dues are owed will incur an additional \$20.00 late payment. Any homeowner who requires lawn service due to negligent yard maintenance shall incur additional fees of \$20.00 thereafter the first incident.
- **Requests**

1. Yard maintenance needs to be monitored more diligently around the pond area to prevent overgrowth.
2. Price quote needs to be obtained on mail box stations and provided to Board Members.

The following elections were made:

Board Members:

Alton Ofczarzak, President
Brandon O'Riley, Vice-President
Monica Longoria, Treasurer and Secretary
Susan Millican, Board Member
James Busch, Board Member

Meeting was adjourned with no other business at 6:32 pm.

Monica Longoria
Secretary