

2016 Horse Haven Homeowners Association

Thursday September 15th 2016

Board President, Alton Ofczarzak, called the meeting at 6:05 p.m. The location of the meeting was located at Oakwood Custom Homes LTD, 4060 State HWY 6 South College Station, TX 77845.

- **Quorum**

Certified with President, Alton Ofczarzak, Chris Rodie Vice President

- **Notice of Meeting**

Notice of meeting was sent via regular mail in August 22, 2016 by Vicki Friedberg of Horse Haven HOA committee.

- **Minutes**

This is the Eighth annual Horse Haven Homeowners Association meeting

- **Review Financials**

Alton Ofczarzak briefed homeowner's on the year's actual cost summary for 2016 and discussed the new HOA budget for the added phase off of Horseback Drive. Please see attached cost for improvements and New Facilities

- **Board of Directors Election**

The following proxies were sent in of homeowners that were interested in serving on the Board of Directors:

Power to vote 8 for the board / 2 for present

- **Action Items**

1. Towing is not being enforced. Signs which include phone numbers of towing companies need to be placed around Horse Haven for illegal parked cars.
2. The " E " is missing on " Estates " upon entry into Horse Haven
3. Yards are over grown and someone needs to nominate a person to keep patrol and send out letters.
4. Approved mowing the area by the pond twice a year 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.

6. Reapproved 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. The mailboxes noted this day of the 16th of September are as follows:

2821 Horseback, 2823 Horseback, 2830 Horseback, 2827 Horseback, 2904 Horseback, 2910 Horseback, 2917 Horseback, 2614 Mandi, and 2609 Mandi

7. Sending letter to homeowners reminding them to park on the right side, fines will be assessed.
8. The board discussed getting the City of College Station involved in patrolling the area in the evenings and the mornings for illegal activities.
9. HOA board discussed reinforcing the rule set by the city to pull the trash cans up within 12 hours of trash pick up
10. HOA discussed a letter of rules and regulations sign being put up at the front of the entrance.
11. Alton Ofczarzak discussed the new phase of new construction to be started after January 2017 to add 30 new homes.

The following elections were made:

Board Members:

Alton Ofczarzak, President – Self nominated

Christopher Rodie, Vice President – Self nominated

Teresa Shivener, Secretary; voted in by Alton Ofczarzak

Vicki Friedberg, Treasury; voted in by Alton Ofczarzak

Meeting was adjourned with no other business at 8:15 p.m.

Teresa Shivener

Secretary