HENCKEN RANCH HOA MEETING MINUTES 3/26/2018

Held @ 10247 Mustang Wells, Ft. Worth, TX Called to order about 7:20pm

Below is a meeting summary from last night. Bernie/John please forward this on to the lot owners not listed on this email. Bernie/John also attached is an easy to read bullet sheet of HOA rules and general information for new and prospective owners. Please begin to distribute this to interested buyers.

Attendees:

Mcghies Blacklock Weeks'

Hencken

Minutes:

General introductions

Reviewed budget items and established HOA fee for 2017 at \$400 dollars per lot. Voted and passed.

Set deadline for 2017 HOA fee for April 15th. Checks can be mailed to my house at <u>10247 Mustang Wells</u>, Fort Worth 76126, and made out to Hencken Ranch HOA.

Voted on Officers for 2017 year. Term will be from 3/25/17-3/1/18.

President- David Blacklock. Voted and approved

VP- Dan Woodson- Voted and approved

Treasurer- Neville Parnell- Voted and approved

Secretary- Brandi Mcghie- Voted and Approved

Items discussed:

Mailbox will be put in by Mr. Hencken in the next several weeks. Approximate location- by concrete drive going into gas well). This will allow for plenty of parking. Keys will be held by HOA secretary. An initial \$200 fee to be paid to Mr. Hencken for mailbox key. Key should be turned into HOA if an owner moves, then redistributed to new owners.

Construction starting on several lots in the next few weeks.

David and Neville will set up Bank account for HOA before the 15th.

Mr. Hencken to get HOA documents to board for submittal to State.

Brandi if you would please keep a record of this email. Thanks to all that made the meeting. I think this gets us going for the next little while. We will let you know when the facebook page is set up. Future meetings will be scheduled on an "as needed" basis, and we will notify everyone when that will be.

Thanks