

GOOSE CREEK HOMEOWNERS ASSOCIATION, INC.
MINUTES OF THE ANNUAL MEETING
December 7, 2005

The annual meeting was held at Buck Lake Elementary beginning at 7:00 p.m.
Walter Culley, President called the meeting to order at 7:07 p.m.

All Board Members were present: Walter Culley, John Ross, Lowell Nieporent, Carol Scoggins, Billy Holder, and Dan Bull.

Walter reminded homeowners to check in at registration desk to receive the agenda and ballot.
The board members and homeowners introduced themselves.

Establish quorum: 15 property owners were present or represented by proxy which did not represent a quorum of members needed for the election. The current board members will remain on the board and appoint any replacements. Carol Scoggins and Billy Holder announced they would be resigning.

Financial Report: The 2005 financial report with year-to-date expenses was distributed and discussed. The bank balance was reported as \$15,488.86 and all members are current on their dues.

Holiday Safety Tips: TPD Officer Delonna Hartley & Sgt. Mark Dent
Officer Hartley, Crime Prevention Officer of the Bravo District reported very few crime problems or patterns in the area. She suggested starting a neighborhood crime watch program to disseminate information to the neighbors. The watch program consists of 3 or 4 meetings per year and does not have a minimum participation requirement. The TPD crime watch signs will be installed at each entrance. The program includes how to make a call to the police department and police terminology.

The Holiday Safety Tips sheet was handed out with common sense items plus guidelines on what to do before you leave town. Identity Theft prevention and other safety tips were discussed.

Other issues discussed included:

- Realtor signs on right of ways and entrance areas
- Recreational vehicles need to be parked in garage or stored off site
- Street parking causing visibility issues
- Carol is working on the city grant for the park area in the Field's and will complete the paperwork soon. She needed the volunteer affidavits signed by residents as part of the grant requirements. Picnic tables and landscaping will be the first items to be installed at the park.
- Sidewalk completion, holding ponds, etc.

Leigh Root and James Rehwinkel volunteered to serve on the board. The board members will consider these appointments at the next board meeting and will elect officers. James Rehwinkel also volunteered to chair the park committee.

Meeting adjourned at 8:24 p.m.