

**Mustang Creek Estates
Board Meeting Minutes
October 24, 2024**

- I. Call to order@ 7:04pm
- II. Officers Present
 - a. President - Michael Raley
 - b. Treasurer - Pam Dietrich
 - c. Secretary – Doris Silva
 - d. Rick Benson
 - e. Ron Stephens
- III. Financial Report
 - a. Reviewed balance sheet
 - b. Total Checking/Saving/CD \$187,433
 - c. CD to come due Nov 2024
 - i. Michael Raley motions to Roll \$103,737
 - ii. Ron Stephens Seconds Motion
 - iii. Rick Benson, Pam Dietrich & Doris Silva Approved
 - d. Amended Motion - Take earnings of approx. \$3,737 from CD deposit to Checking
 - i. Doris Silva Motions
 - ii. Pam Dietrich Seconds motion
 - iii. Rick Benson, Ron Stephens and Michael Raley approved
 - e. Discussed past due liens currently 6 houses
 - f. Discussed the email motion to donate \$500 to the O’Donald’s for funeral
 - i. Doris Silva Motions
 - ii. Ron Seconds
 - iii. Michael Raley, Pam Dietrich & Rick Benson Approves
 - iv. Discussed 2024 budget
 - v. Discussed 2025 proposed budget
 1. Michael Raley Motions
 2. Pam Dietrich Seconds
 3. Doris Silva, Ron Stephens & Rick Benson Approves
- IV. New Business
 - a. Discussed Entrance Cameras
 - i. Ron Stephens and Doris Silva discussed reasons for camera due to area growth
 - ii. Rick Benson discussed the building of the cameras
 1. HOA owns cameras one for each entrance
 2. If we used Flock License plate reader it will cost \$10,000 per year for both cameras and service (min 2 year commitment)
 3. Can exclude existing homeowners cars
 4. Only track new cars
 5. Can push data to sheriff’s dept
 6. If Rick builds cameras the HOA owns cameras and we would have a better quality camera less cost than renting from Flock service
 - iii. Rick estimates the cost to build cameras roughly \$3,500 each totaling \$7,000
 - iv. We would need two data cards and a service to capture the date held for 30 days
 - v. Doris suggested to take earning from CD to help pay for a portion of the cost of the cameras
 - b. Michael Raley motions to explore pricing on cameras for both entrances
 - i. Ron Stephens Second
 - ii. Doris Silva, Pam Dietrich & Rick Benson Approved
 - c. Discussed compliance of two homeowners
 - d. Discussed no trespassing signs
 - e. Discussed elections next year
 - i. December or January depending on annual meeting
 - ii. Need more board member volunteers
- V. Meeting Adjourned: 8:20pm