

**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