

# Buffalo Creek Homeowners Association

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## Board Meeting Minutes June 13, 2019

**MEETING:** The Board Meeting of the Buffalo Creek Homeowners Association was held at the Leeper Center on Thursday, June 13, 2019. Sally called the Meeting to order at 7:00 pm when a Quorum was established

**PRESENT:** Board Members present: Sally Weisser, Karen Johnson, Bryan Lamoreaux, Natalie Ross and Alden Gaw. Kim Holbrook, Leah Selvage and Jesse Riesterer were absent.

**HOMEOWNERS FORUM:** None

**MANAGEMENT REPORTS:** Alden moved to approve the Minutes of May 9<sup>th</sup> and was seconded by Alden. The motion passed by unanimous vote. Karen motioned to approve the Financials. Bryan seconded and the motion passed by unanimous vote.

**ARCHITECTURAL REVIEW COMMITTEE:** Karen asked to update the Residential Improvement Guidelines to include; the approval of the pre-manufactured chicken coops, and to come up with wording for flag poles to address the fall factor. We have a home that received approval for a solar install; however, the installer installed it incorrectly. ARC is trying to get it resolved.

Karen informed the Board that they (her and Buz) are building a house and will be moving this fall. She wanted to give advance notice to the Board so they could find someone to take over the ARC. It was discussed that Leah would also be moving and would need to resign from the Board.

**DISCUSSION ITEMS:** Tim discussed having Jake work on the Co Rd 9 hedges to get rid of weeds and dead branches. Sally said she has a large group of people in the garden club and would be taking care of the flowers. She has flowers and hopes to plant them this weekend. It was agreed by the Board to allow Greening Up to return flowers to the nursery and the HOA will pay the \$180.00 restocking fee. Sally would also get an answer on the sidewalk situation.

**NEXT BOARD MEETING:** The next Board Meeting will be held Thursday, July 11, 2019, 7:00 pm at the Leeper Center.

**ADJOURN:** At 8:25 Bryan made the motion to Adjourn. Natalie made the second and the Board voted unanimous to Adjourn.