

Buffalo Creek Homeowners Association

Board Meeting Minutes March 14, 2019

MEETING: The Board Meeting of the Buffalo Creek Homeowners Association was held at the Leeper Center on Thursday, March 14, 2019. Sally called the Meeting to order at 7:00 pm when a Quorum was established

PRESENT: Board Members present: Sally Weisser, Leah Selvage, Bryan Lamoreaux, Kim Holbrook, Alden Gaw, and Natalie Ross. Karen Johnson arrived at 7:03 pm. Jesse Riesterer was absent.

HOMEOWNERS PRESENT: Clayton Graves

MANAGEMENT REPORTS: Bryan made a motion to approve the minutes from February 11th and his motion was seconded by Alden. The vote was unanimous to approve. Tim discussed the financials covering the delinquencies and the fact that the Tax forms were compiled by the CPA, sent in and taxes paid. Tim also discussed the Board agreement with a landlord homeowner that resolved violation problems. There was an agreement made by the board for a 50% refund of Covenant Violation Fines for getting this resolved. The Board agreed to release the 50% refund. Karen made the motion to approve the financials, Bryan seconded and the motion was passed by unanimous vote.

ARCHITECTURAL REVIEW COMMITTEE: Karen did not have anything special this meeting. Discussion about Solar Panel arrays on the ground in the back yard was discussed again and the Board decided to look further into the issue. Karen would call Hindman Sanchez and Tim would also get some information for the next meeting. There was additional discussion about the height of playsets and the reasoning for the height requirement. Alden had a concern that we have made comments about violation items being in the Covenants, however sometimes they are covered under the Residential Improvements and Site Restriction Guidelines. Bryan would make that more evident on the website. Tim would take more care in writing notices so people can find the information in the documents more efficiently.

DISCUSSION ITEMS: Satellite Dishes were discussed again and the Board agreed for additional research before making a decision. Tim will call some satellite dish companies and determine the cost for moving a satellite dish. He also will look into seeing if we can get a good rate for multiple dishes being moved in a day. A letter should also be composed that a homeowner could have in hand to help them in discussing the move with the installer. Kim wanted to know more information about changing a Covenant. It was pointed out that we would need to get 67% homeowner approval. There was question if they would need to vote in person or if they could vote by Proxy and whether or not it has to be at an Annual Meeting. Sally wanted to know if we even wanted to try and change the Covenants on this. Garden Club has \$2,000.00 in the budget. Sally will wait for the snow to melt and dry out to measure the garden area. The big sign gardens and pots at the other side by the smaller sign were planned for in the budget.

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

ADJOURN: At 8:04 pm Kim made a motion to adjourn which was seconded by Alden and approved unanimously by the Board.