

Buffalo Creek Homeowners Association

Board Meeting Minutes January 9, 2025

MEETING: The Board Meeting of the Buffalo Creek Homeowners Association was held at the Leeper Center on Thursday, January 9, 2025. Pat called the Meeting to order at 7:43 pm.

PRESENT: Board Members present: Pat Cordova, Michael Katalenic, Dan Sattler, John Mueller and Ted Craig. A quorum was established.

HOMEOWNERS: None

MANAGEMENT REPORTS: Dan made the motion to approve the Board Minutes of Dec 12. Ted seconded and the motion was carried by a unanimous vote for approval. Dan made the motion to approve the December Financials which was seconded by John. The vote to approve was unanimous.

DISCUSSION ITEMS: Tim discussed the two homeowners who have asked for consideration on fines. He will have more information at the next meeting. The schedule of Board Meetings for 2025 was approved by the Board. Tim would let Bryan know these so they can be updated to the website.

i. Meetings; Feb 13, April 10, June 12, August 14, Oct 9, Dec 11

ii. Optional/No Meeting; March 13, May 8, July 10, Sept 11, Nov 13

ELECTION OF OFFICERS: Dan made the motion to keep Pat as President. John seconded and the vote was unanimous to approve. Pat nominated Dan as Vice President and Secretary. Michael seconded the motion, and it passed by unanimous vote for approval. Dan made the motion to keep Ted as Treasurer. Pat seconded the motion and it passed by a unanimous vote of the Board.

NEXT BOARD MEETING: The next Board Meeting will be held on Thursday, February 13, 2025, at 7:00 pm at the Leeper Center, 3800 Wilson Ave.

ADJOURN: With no further business before the Board, at 7:58 pm Dan made the motion to adjourn, which was seconded by Michael. The vote was unanimous to adjourn.