

Buffalo Creek Homeowners Association

Board Meeting Minutes January 11, 2024

MEETING: The Board Meeting of the Buffalo Creek Homeowners Association was held at the Leeper Center on Thursday, January 11, 2024. Pat called the Meeting to order at 8:15 pm.

PRESENT: Board Members present: Pat Cordova - Pres, Michael Katalenic - VP, Ted Craig - Treasurer, Dan Sattler - Secretary, and John Mueller – Member at Large. A quorum was established.

ELECTION OF OFFICERS: Dan made the motion to retain the current officers. Michael seconded and the vote to approve was unanimous.

MANAGEMENT REPORTS: Dan made a motion to approve the Minutes from the November Meeting and the motion was seconded by Ted. The vote to approve was unanimous. After discussion Dan made a motion to approve the financials for both November and December. John seconded the motion and the Board voted to pass unanimously.

DISCUSSION ITEMS: Tim asked directions to address a couple homeowner issues, one on Crossfire, the other on Smoke Signal for fence re-imbursement. After discussion Tim would work on the issues per Board guidelines and issue a fence repair check of \$200.00. Tim said he included a proposed Board Meeting Schedule for 2024. The Board said it looked good at this point and we can change if needed. Tim advised the Board of an increase in legal fees received.

NEXT BOARD MEETING: The next Board Meeting will be held Thursday, February 8, 2024, at 7:00 pm at the Leeper Center.

ADJOURN: With no further business before the Board, at 8:38 pm Dan made the motion to adjourn, which was seconded by Pat. The vote was unanimous to adjourn.