

Buffalo Creek Homeowners Association

Board Meeting Minutes June 10, 2021

MEETING: The Board Meeting of the Buffalo Creek Homeowners Association was held at the Leeper Center on Thursday, June 10, 2021. Sally called the Meeting to order at 7:01 pm. The presentation scheduled for 6:30 pm did not occur and will be re-scheduled.

PRESENT: Board Members present: Sally Weiser, Bryan Lamoreaux, Ted Craig and Pat Cordova. Victoria Benjamin, Jeff Looney and Zachary Boyer were not in attendance. Clayton Graves arrived at 7:23pm. A quorum was established.

MANAGEMENT REPORTS: Bryan made the motion to approve the minutes of May 13th and Clayton seconded. The motion carried by unanimous vote of the Board. After a short discussion of the Financials, Clayton made the motion to approve, and Bryan seconded. The motion carried by unanimous vote of the Board.

DISCUSSION ITEMS: New Agenda Item. There will be a new topic item on future Agendas called "Board Member Reports". **Irrigation System.** Scott Smith of Water Dogs made a Board presentation discussing the need to replace the controller for the A system, located at Buffalo Creek Parkway and Washington. The Board authorized him to proceed with the module system, mounting it on a post, saving a lot of money over the pedestal system. The system would be operable by radio saving a lot of time down the road doing repairs. The Board also wanted Scott to do a system check. Bryan made a motion to proceed on these projects which was estimated to cost about \$3,000.00. Clayton seconded and the motion passed with unanimous Board support. **Finance.** Ted Craig is the assistant Finance Director and upon questioning he was agreeable to being appointed as the Director. Bryan made the motion to elect Ted Craig to fill the vacant position of Finance Director. Clayton seconded and the Board voted unanimously to approve.

ARCHITECTURAL REVIEW COMMITTEE: Tim discussed the ARC reporting added to this Agenda. 21 ARC requests were processed this month.

EXECUTIVE SESSION: The Board went into Executive session with homeowner James Raymond to discuss his Hearing Request.

After the Executive session, the Board deliberated and has decided that Raymond will be requested to send in a copy of the vehicle registration. Basketball hoops will all be required to be stored a minimum of 7 feet away from the sidewalk and it would be best to have them laid down to protect from having them blown over in the wind. Bryan requested a meeting this next week for IT with Sally and Tim. We would get that scheduled.

NEXT BOARD MEETING: The next Board Meeting will be held Thursday, July 8, 2021, 7:00 pm at the Leeper Center.

ADJOURN: With no further business before the Board, at 8:43 Clayton made the motion to adjourn which was seconded by Pat. The vote was unanimous to adjourn.