

Buffalo Creek Homeowners Association

Board Meeting Minutes February 13, 2020

MEETING: The Board Meeting of the Buffalo Creek Homeowners Association was held at the Leeper Center on Thursday, February 13, 2020. Sally called the Meeting to order at 7:04 pm. A Quorum was established.

PRESENT: Board Members present: Sally Weisser, Bryan Lamoreaux, Clayton Graves, and Victoria Benjamin. Kim Holbrook, Natalie Ross, and Jesse Riesterer were absent. A homeowner, Carolyn McConnell was in attendance. Carolyn was at the Annual Meeting and was interested in helping the Board. She was considering both a Board position and an ARC Member position. She thinks she may want to first apply for ARC.

MANAGEMENT REPORTS: Bryan made the motion to approve the Minutes. Clayton seconded and the Board voted unanimous to approve. Discussion of the Financials covered; financial files were turned over to the CPA and both Fed and State taxes have been completed, also after notifying Greening Up that we were changing to Zak George they noticed they forgot to bill us for October. A review of the records confirmed we had not paid October and we sent that payment in 2020. Note will need to be made and an adjustment to the Budget showing \$3,715.00 was a carry over from 2020. Bryan made the motion to approve the Financials which was seconded by Clayton. The motion carried by unanimous vote.

ARCHITECTURAL REVIEW COMMITTEE: Natalie was absent. Tim gave a brief history of the Architectural Review Committee (ARC) and discussed a few of the issues that come up for the new Board Member and ARC Member applicant. Tim discussed 3 issues that just came up of "Proceeding Without ARC Approval".

DISCUSSION ITEMS: Bryan discussed updates to the Website for 2020. Tim will send Bryan requested documents. It was also discussed that Bryan be put on the Website as Administrator. Tim will look into getting a debit card for recurring HOA payments like Wix.com. Sally wanted to make sure we remembered looking into hiring someone to remove Satellite dishes when the weather gets better.

NEXT BOARD MEETING: The next Board Meeting will be held Thursday, March 12, 2020, 6:00 pm at the Leeper Center.

ADJOURN: With no further business before the Board, at 7:48 Bryan made the motion to adjourn which was seconded by Victoria. The vote was unanimous to adjourn.