

Buffalo Creek Homeowners Association

Board Meeting Minutes August 8, 2024

MEETING: The Board Meeting of the Buffalo Creek Homeowners Association was held at the Leeper Center on Thursday, August 8, 2024. Pat called the Meeting to order at 7:00 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 a motion to approve the Minutes from the June Meeting, and the motion was seconded by Ted. The vote to approve was unanimous. After discussion Dan made a motion to approve the financials of June and July. Pat seconded the motion and the vote to approve was unanimous.

DISCUSSION ITEMS: Tim presented the Bids for Buffalo Creek Trash Service for the next three years, from Republic and Dumpster Diverz. Mountain West was no longer available to submit a bid for Wellington Residential Service. Trash Service for the past three years totaled \$255,192.00 with the bids for the next three years coming in at about \$382,000.00. Tim has studied the increase with the current Dues of \$60.00 per month per home and thinks we can absorb the increase without a need to raise dues if we do not have any more inflationary increases. Zak George 3-year contract is up for renewal end of 2025. After lengthy discussion on all aspects of the current service and possible changing to a new service, the Board was unanimous in voting to retain Republic as the Trash Service Provider for the next three years, but only after reviewing the final contract. The Spring Clean up service has been used by about 30 - 40% of homeowners and the amounts of items set out by those homeowners for the last couple Clean Up Days has been less than usual. The Board suggested discontinuing this service to save money since Republic can pick up extra items if needed throughout the year at a minimal charge to the homeowner.

NEXT BOARD MEETING: The next Board Meeting will be held Thursday, October 10, 2024, at 7:00 pm at the Leeper Center.

ADJOURN: With no further business before the Board, at 8:17 pm Dan made the motion to adjourn, which was seconded by Pat. The vote was unanimous to adjourn.