

# Buffalo Creek Homeowners Association

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## Board Meeting Minutes January 11, 2018

**MEETING:** The Board Meeting of the Buffalo Creek Homeowners Association was held at the Leeper Center on Thursday, January 11, 2018. Dan Sattler called the Meeting to order at 7:30 pm.

**PRESENT:** Board Members present: Dan Sattler, Karen Johnson, Bryan Lamoreaux, Josh Story, Jesse Riesterer, Mike Nothnagel, Kim Holbrook and Sally Weisser. Leah Selvage was absent. A Quorum of the Board was established.

**MANAGEMENT REPORTS:** Bryan made the motion to approve the December minutes and Josh made the second. The vote to approve was unanimous. Bryan made a motion to approve the financials and Kim made a second. The vote to approve was unanimous. Tim gave a brief discussion on the Delinquencies.

**ELECTION OF OFFICERS:** Bryan made the motion to elect Dan Sattler as the President and Kim Holbrook made the second. Dan was approved with a unanimous vote of the Board. There was discussion about reaffirming Karen as Vice President and she asked if someone else had an interest. Sally Weisser said she could. Karen made a motion to appoint Sally as Vice President. Josh made the second and the vote of the Board was unanimous for Sally. Jesse made the motion to elect Leah as Secretary and Bryan made the second. Leah was made Secretary by unanimous vote. Josh made a motion to appoint Karen as the Architectural Review Committee Chairman and Jesse seconded. The vote for Karen was unanimous for approval. The position of Treasurer is not a position required in the Bylaws and Dan has been reviewing the financial reports along with full reporting in the Packets. After some discussion it was determined that the Board would revisit the appointment of Treasurer at a later date.

**NEXT BOARD MEETING:** The next meeting of the Board will be at the Leeper Center on February 8<sup>th</sup> – 7:00 pm.

**ADJOURN:** At 7:46 pm Mike made a motion to adjourn which was seconded by Bryan. The vote to adjourn was unanimous.