

Buffalo Creek Homeowners Association

Board Meeting Minutes August 10, 2023

MEETING: The Board Meeting of the Buffalo Creek Homeowners Association was held at the Leeper Center on Thursday, August 10, 2023. Pat called the Meeting to order at 7:03 pm.

PRESENT: Board Members present: Pat Cordova, Michael Katalenic, Dan Sattler, and John Mueller. A quorum was established. Ted Craig arrived at 7:08 pm. Dan made the motion to amend the Agenda to add an Executive Session as Item VII in case one is needed. John seconded and the vote to approve was unanimous.

HEARING. Antonio Enriquez addressed the Board not wanting to repair the fence around his property, claiming that the fence is the HOA's, and the HOA has responsibilities for maintenance and repair. Manager Tim Singewald agreed, however once a homeowner damages, or causes damage to the HOA fence, the homeowner would be required to repair that damage. Tim presented pictures of dirt built up from landscaping on Mr. Enriquez's side of the fence which has pressed out fence panels and fence pickets. Mr. Enriquez showed pictures of damaged pickets. After some additional discussion Mr. Enriquez agreed to having the fence repaired. Tim would do a write up of the Hearing and pass it around to the Board. Tim will have broken fence slats replaced once Mr Enriquez finishes the repairs.

HOMEOWNERS: None present

MANAGEMENT REPORTS: Dan made the motion to approve the Minutes of the June 8th meeting. Ted seconded and the vote to approve was unanimous. After discussion Dan made the motion to approve the Financials and Pat seconded. The vote to approve was unanimous.

DISCUSSION ITEMS: **Signature Cards** were updated at First National Bank. **The Town of Wellington errors** from last year on Xcel payments have now been cleared. Tim spoke with the Town's new Finance director about the past errors and payment process going forward, offering a sit down meeting to explain the process. She said just send the bills and we'll pay them. **North Sidewalk.** Tim and Scott Smith met with John Giuliano, owner of the field north of the HOA. John agreed to resolve all of the issues with the blow in dirt. Work will begin this fall after irrigation blow out. Tim followed up with a letter of understanding and both John and Scott agreed the letter covered the discussions. **Flowers.** Zak George planted \$900.00 of flowers at the sign. The Garden group of homeowners commented that we still needed flowers in front of the Annuals. They called from a garden supply and said they could get flowers for \$236.00. Tim approved by phone and the Board has been apprised. The flower drip system was having an issue and Tim would have Scott look into it. Scott needs to find Quick Connect valves along Washington for fence staining. **Zak George.** Freddy Castaneda will now be our account representative. **1st National.** Michael said we should consider a 5% savings account for our operating funds. **Trees.** Tim is getting a tree bid from a second source.

NEXT BOARD MEETING: The next Board Meeting/Annual Meeting will be held Thursday, October 12, 2023, at 7:00 pm at the Leeper Center.

ADJOURN: With no further business before the Board, at 8:33 pm Ted made the motion to adjourn which was seconded by Michael. The vote was unanimous to adjourn.