

Buffalo Creek Homeowners Association

Board Meeting Minutes April 11, 2024

MEETING: The Board Meeting of the Buffalo Creek Homeowners Association was held at the Leeper Center on Thursday, April 11, 2024. Pat called the Meeting to order at 7:04 pm.

PRESENT: Board Members present: Pat Cordova, Michael Katalenic, and John Mueller. Ted Craig, and Dan Satler were not in attendance. A quorum was established.

HOMEOWNERS: Rya Fredrickson reported that her boyfriend Chad Groce is a very good Handyman/Contractor and looking for local area work. She gave a contact card to Management and the Board wishing they would consider him for projects.

MANAGEMENT REPORTS: Michael made a motion to approve the Minutes from the February Meeting and the motion was seconded by John. The vote to approve was unanimous. After discussion Pat made a motion to approve the financials of February and March, Michael seconded the motion and the vote to approve was unanimous.

DISCUSSION ITEMS: **ARC Requests** Management discussed several pending ARC requests that were outside the normal approval process and asked for Board Direction. Those requests were for; 3122iro – Deck (the second floor deck is on a bit larger lot, and along the north perimeter so it would fall within the guidelines we came up with on the past approval), 8818cro – noncompliant porch covering, 3208iro Garage Door painting, and 8889cro – fence stain and fines. The Board gave their unanimous consensus on each of these on how Management should respond to each of the issues. **Fence Stain Bids** Management gave a report on the fence stain project this spring and reported that the “Request for Bid” has been sent out with a due date of April 26th for return. **May Cleanup.** The May Clean Up is scheduled for Saturday May 11th. **Spring Newsletter.** Tim requested input for the Spring Newsletter. He will place the regular notices into the letter along with the Spring Clean Up notice. **Wind Damage** There was discussion about the recent wind damage to the HOA fencing this past weekend. There are multiple sections down throughout the neighborhood. **Tax Payments** Tim reported that both State and Federal taxes were paid. He also reported that we would be making \$1,000.00 payments this year, each quarter, into Estimated Tax, to cover the income expected from CD investments, according to government taxing guidelines.

NEXT BOARD MEETING: The next Board Meeting will be held Thursday, June 13, 2024 at 7:00 pm at the Leeper Center.

ADJOURN: With no further business before the Board, at 7:54 pm John made the motion to adjourn, which was seconded by Pat. The vote was unanimous to adjourn.