

Buffalo Creek Homeowners Association

Board Meeting Minutes January 10, 2019

MEETING: The Board Meeting of the Buffalo Creek Homeowners Association was held at the Leeper Center on Thursday, January 10, 2019, directly after the Homeowners Meeting. Dan called the Meeting to order at 6:56 pm. A Quorum was established

PRESENT: Board Members present: Dan Sattler, Sally Weisser, Karen Johnson, Jesse Riesterer, Bryan Lamoreaux, Kim Holbrook, Alden Gaw, and Natalie Ross were present. Leah Salvage was absent.

HOMEOWNERS PRESENT: None

MANAGEMENT REPORTS: Sally made a motion to approve the Minutes for the December meeting. The second was by Jesse. Six voted to approve and the two new Board Member's abstained. Bryan made a motion to approve the Financial Reports, Kim seconded and the Board voted 6 to approve and 2 abstained.

ELECTION OF OFFICERS: Sally was nominated by Kim and seconded by Bryan for President. Karen also nominated Bryan for President and this was seconded by Jesse. A ballot vote confirmed Sally as President. Leah was nominated to continue as Secretary and this was seconded by Kim. With no other nominations Leah was confirmed by unanimous vote. After discussion of the Treasurer position Natalie expressed an interest. Karen made a motion to nominate Natalie as Treasurer, Bryan seconded. Natalie was confirmed to Treasurer by unanimous vote. Jesse made a motion to nominate Bryan as Vice President, Kim seconded. Bryan was voted as VP by unanimous vote.

DISCUSSION ITEMS: There was some discussion on job description for new Board Members.

NEXT BOARD MEETING: Next Board Meeting will be adjusted due to Valentine's Day. Next Board Meeting will be Monday, February 11, 2019 - 7:00 pm at the Leeper Center.

ADJOURN: At 7:31 pm Bryan made the motion to adjourn, Jesse seconded and the vote was unanimous to adjourn.