

Buffalo Creek Homeowners Association

**Special Board Meeting Minutes
August 26, 2024
Ziggy's Coffee Shop, 3:30 pm**

MEETING: The Special Board Meeting of the Buffalo Creek Homeowners Association was held at Ziggy's Coffee shop on Monday, August 25, 2024. Pat called the Meeting to order at 3:30 pm.

PRESENT: Board Members present: Pat Cordova, Dan Sattler, and John Mueller. Ted Craig and Michael Katalenic were not able to attend. A quorum was established.

HOMEOWNERS: None

DISCUSSION ITEMS: Manager Tim Singewald pointed out that for the Board to meet with JP Puma, owner of Ram Waste Systems, it was required that the meeting be posted on the Website, which he confirmed was posted last week. Tim pointed out the answers he had received from JP with respect to questions presented from Board Members after they had reviewed the Ram Waste Systems Contract. The Board asked JP multiple questions about service and costs. After discussion JP left the meeting. Tim discussed the four references from local HOA's of comparable size who have been using Ram for many years, all of which came in very strong for Ram's dependability, customer service and professionalism. The Board deliberated.

Tim Singewald, Manager, was given specific guidelines and negotiating points to follow up with JP. Dan made the motion to affirm that Tim Singewald had the signing power for the HOA and upon negotiating his best deal with Ram Waste Systems, to sign a five-year (5) contract for the HOA Trash service. The motion was seconded by Pat and the Vote to approve was unanimous.

Discussion covered the disclosure to homeowners in the Fall Newsletter and posting on the Website.

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 4:50 pm Dan made the motion to adjourn, which was seconded by Pat. The vote was unanimous to adjourn.