

Buffalo Creek Homeowners Association

Board Meeting Minutes May 9, 2019

MEETING: The Board Meeting of the Buffalo Creek Homeowners Association was held at the Leeper Center on Thursday, May 9, 2019. Sally called the Meeting to order at 7:08 pm when a Quorum was established.

PRESENT: Board Members present: Sally Weisser, Jesse Riesterer, Bryan Lamoreaux, Kim Holbrook, and Alden Gaw. Karen Johnson joined by phone. Leah Selvage and Natalie Ross were absent.

HOMEOWNERS FORUM: Clayton Graves addressed the Board about the fact he did not get a newsletter by email but his wife had. A couple Board members said they had not received the newsletter however after review of their emails received April 26th they found the Newsletter and had just missed them. Tim would look into Clayton and Bryan to see if the HOA had their emails on file. (Upon review both of these emails are on file as secondary emails. Their wives emails are the primary email contact.)

MANAGEMENT REPORTS: Bryan made the motion to approve the Minutes and Kim seconded. The Board voted unanimous to approve. Tim pointed out that since the first of the month the HOA has collected about \$4,500.00 in delinquencies. Middle of May Clean Up Day is always an incentive that works to get people to clear up delinquent accounts. Alden made a motion to approve the Financials which was seconded by Bryan. The motion passed by a unanimous vote.

ARCHITECTURAL REVIEW COMMITTEE: Karen reported that the ARC has recently received a couple of requests for approval to install pre-made Chicken Coups. She presented the Board with a picture of one that was submitted. It would have a dark rolled roofing and may not be the same color as the base color of the house as is currently required by our Guidelines. The Board was surprised how nice it looked. Tim pointed out that when CCIOA authorized the chicken legislation the ARC Committee brought guidelines to the Board for approval and they could also bring a revision for approval. Even though the coup has a dark colored rolled roofing that isn't a perfect match, it is less than 6 foot in height and is required to be in a fenced in backyard. Bryan made a motion to authorize pre-made chicken coups for those that would look as nice as the one presented. Kim seconded and the Board voted unanimous to approve. The ARC could approve the two requests that have come in and the Board instructed the ARC to work on wording to be added to the Residential Improvements and Site Restrictions. The wording will be sent to Management to be disseminated to the Board for review and approval.

DISCUSSION ITEMS: **Sidewalks:** Sally has not had any movement on the sidewalk issue. Tim will send her the information again. **Weeds in Common Area:** Tim read an email back and forth with the Landscape Company discussing the wet weather, length of grass and the need for weed mitigation. Two major factors this spring making this an issue are the earlier than normal spring time along with the rains keeping the landscaping crews behind schedule. **Update Maps on the Website:** Alden has completed the drive through to get both the north and south side maps corrected. He requested these be updated to the website. Bryan looked and only one map was updated and if Alden could resend these to him he'd make sure he'd get it updated. **Garden Club:** Sally is holding till after mother's day for planting flowers and will hopefully plant after the last freeze.

NEXT BOARD MEETING: The next Board Meeting will be held Thursday, June 13, 2019, 7:00 pm at the Leeper Center.

ADJOURN: At 7:45 Kim made the motion to adjourn which was seconded by Jesse. The Board voted unanimous to Adjourn.