

# Buffalo Creek Homeowners Association

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## Board Meeting Minutes May 21, 2020

**MEETING:** The Board Meeting of the Buffalo Creek Homeowners Association was held by video conference on Thursday, May 21, 2020. Sally called the Meeting to order at 7:13 pm. A Quorum was established.

**PRESENT:** Board Members present: Sally Weisser, Bryan Lamoreaux, Natalie Ross and Clayton Graves. Victoria Benjamin was absent.

**MANAGEMENT REPORTS:** Natalie moved, and Clayton seconded to approve the March Minutes. The vote was unanimous to approve. Clayton made the motion to approve the April Minutes, Natalie seconded, and the vote was unanimous to approve. Clayton made the motion to approve the March Financials and Natalie made the second. The vote was unanimous to approve. Bryan made the motion to approve the April Financials, Clayton seconded and the vote to approve was unanimous.

**ARCHITECTURAL REVIEW COMMITTEE:** It was a unanimous consensus of the Board to refund half of the fine for Mike Nothnagel when the conduit for his solar panels is painted to match the surface it is on. Natalie gave updates on the ongoing ARC issues. She was concerned about emails being sent by Management that sounded derogatory to the ARC for not responding promptly. When reviewed, one that was more than a month old, was an ARC form sent in through the Website as "Contact Us Page" from the website. It was found that that form only goes to the Management Company so those will be forwarded in the future. Tim will also watch the wording.

**DISCUSSION ITEMS:** Gallegos Gratuity. This past Christmas we did not get out gratuities to the trash collectors and Management suggested that we do it now as they did such a good job on Spring Clean Up. The Board was unanimous to send a gratuity. Tim would get that done. We are having vandalism on our new monument sign. Tim will make a police report, call the insurance company, and contact the sign company to get an idea on the cost of repair. Tim will follow up with Zak George on weed mitigation.

**NEXT BOARD MEETING:** The next Board Meeting will be held Thursday, June 11, 2020, 7:00 pm at the Leeper Center.

**ADJOURN:** With no further business before the Board, at 8:04 pm Clayton moved to adjourn, Bryan seconded, and the meeting was adjourned.