## **Buffalo Creek Homeowners Association**

## **Annual Homeowners Meeting Minutes January 10, 2019**

**MEETING:** The Annual Homeowners Meeting of the Buffalo Creek Homeowners Association was held at the Leeper Center on Thursday, January 10, 2019. Dan Sattler called the Meeting to order at 6:30 pm when a Quorum was established

**PRESENT:** Board Members present: Dan Sattler, Karen Johnson, Sally Weisser, Kim Holbrook, Jesse Riesterer and Bryan Lamoreaux. Leah Selvage was absent. A Quorum of Homeowners was established, with 25 homeowners present and or represented by proxy.

**PRESIDENTS REPORT:** Dan told the assembly that he was retiring after 8 years of service. Dan pointed out that we can operate with as few as three Board Members, up to 9. Seven seems to work well as four members need to show up for a quorum vs five. There was no homeowner interest in a Board member position from the mailing and there were no nominations from the floor.

MANAGEMENT REPORTS: Chuck Mayhugh made the motion to approve the Minutes from the January 11, 2018 Annual Homeowners Meeting. The motion was seconded by Lila Thompson and the motion passed by a unanimous vote. Dan went over the key points of the 2019 Budget. The big item in 2018 was the rebuilding of the pump house. A homeowner questioned the expense of the Christmas Lights. It was pointed out that the trees are very tall now and require a bucket truck to put up the lights and to take them down. They are also supplying the lights so we have no continual repair costs. The cost to Swingle is about \$4,700.00. They also carry their own insurance.

**HOMEOWNERS FORUM:** A homeowner requested more information on the Board Member position. After some discussion Alden Gaw said he would have an interest in a Board position. Sally explained some more specifics of the job. Natalie Ross also expressed an interest in a Board position. Dan asked for a homeowner vote for Alden, he was approved by unanimous vote. Natalie was also approved by unanimous vote.

A homeowner complained about people allowing their dogs to run free (not on a leash). His wife was bitten by a free dog while on a walk. Others have complained that it's becoming an issue with dogs leaving presents on their lawns. Please call the Towns' Compliance officer, Steve Norden (970) 568-3381 and/or the sheriff's office – non emergency number - (970) 416-1985.

Chuck Mayhugh said he is very appreciative of the work the Board has done and the way our community has developed. Chuck does work in the community as an Architect and says we, Buffalo Creek, are developing the reputation as the place to be and a first class community. We've got a super neighborhood. Our common area maintenance and the care of our homes show a pride of community. Chuck gets a lot of inquiries and compliments now on Buffalo Creek.

NEXT ANNUAL HOMEOWNERS MEETING: January 9, 2020 – 6:30 pm – Leeper Center

**ADJOURN:** Buz Johnson made the motion at 6:44 pm to adjourn. Theresa Keeney seconded and the motion passed by unanimous vote.