

# Buffalo Creek Homeowners Association

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## Board Meeting Minutes January 5, 2023

**MEETING:** The Board Meeting of the Buffalo Creek Homeowners Association was held at the Leeper Center on January 5, 2023, following the Annual Homeowners Meeting. Pat called the Meeting to order at 7:52 pm.

**PRESENT:** Board Members present: Pat Cordova, Ted Craig, Michael Katalenic, Dan Sattler, and John Mueller. The Board welcomed the new Board Members. Pete Dauster, HOA Legal Counsel was present.

**EXECUTIVE SESSION:** Pat made the motion to go into Executive Session pursuant to Colorado Open Meeting Law &24-6-402(4) to consult with or receive advice from attorney regarding specific legal items. Dan made the second and the vote to go into Executive Session was unanimous. The Board exited the Executive Session and went back into the regular meeting.

**MANAGEMENT REPORTS:** Ted made a motion to approve the Minutes of Decembers meeting. Pat seconded the motion. The vote to approve was 3 for, and 2 abstained (Dan & John) due to not being at the December meeting. After discussion Dan made the motion to approve the financials' and seconded by Michael. The vote to approve was unanimous.

**ARCHITECTURAL REVIEW COMMITTEE:** Tim reported there was only one ARC Request in December which was approved for a hot tub.

**DISCUSSION ITEMS:** Tim requested authority to move \$50,000.00 from the Checking Account into the Reserve Account as an interest-bearing item. Michael made the motion to approve the transfer. Ted seconded and the motion passed by a unanimous vote of the Board. It was affirmed that the decision of the Board to turn the Kohrmann account over to the Attorney was unanimous.

**ELECTION of OFFICERS:** Dan made the motion to retain Pat as President and the motion was seconded by Michael. There being no more nominations, Pat was voted into the position by a unanimous vote. Pat made the motion to retain Michael as Vice President and Dan seconded. There being no more nominations, Michael was voted into the position by a unanimous vote. Dan made the motion to retain Ted as Treasurer and Michael seconded. There being no more nominations, Michael was voted into the position by a unanimous vote. Dan Sattler was nominated for Secretary by Pat and Michael seconded. The vote to approve was unanimous.

**NEXT BOARD MEETING:** The next Board Meeting will be held Thursday, February 9, 2023, 7:00 pm at the Leeper Center.

**ADJOURN:** With no further business before the Board, at 9:07 pm Dan made the motion to adjourn which was seconded by Michael. The vote was unanimous to adjourn.