

**Buckhorn Village HOA  
Board of Directors Meeting  
April 21, 2016**

The Buckhorn Village HOA Board of Directors Meeting was called to order at 6:10 pm. A quorum was present. The Board discussed the non-participation of Lester Allison. Jim made a motion and Kurt seconded to remove Lester from the Board. Kurt made a motion to appoint Carolyn Klassen to fill the position. Jim seconded the motion. Motion passed 100%

**Minutes** – The Board reviewed the minutes from the February 2016 meeting. Upon review, a motion was made and seconded to approve the minutes as written. Motion passed.

**Financial Report:** The Board reviewed the current delinquencies. There is about \$20,000 in outstanding debt for the HOA. The Board reviewed the March 2016 financials. It is a pretty slow month for expenditures. A motion was made and seconded to approve the financials as presented. Motion passed. There was a discussion of pesticides and herbicides and concerns brought to the Board by Mike. Kurt said that the surrounding fields are an issue which causes the seeds to blow into the HOA. Mike would like to research the alternatives for these applications. There was discussion about the current landscape contract. Any additional services will be bid out by at least 3 bids. There was also discussion about putting xeriscaping in some areas. There was discussion about the initial cost and future maintenance is extensive costs.

**Old Business:**

**Social Media** - There are concerns about having the Facebook page can hold the HOA liable. The Board would like to the page to be non-official Facebook page for the HOA. The costs to have the website is more than what the Board would like to take on currently. The Board would like to a cease and desist to make the page non-official because it is not sanctioned by the Board.

**Covenant Rewrite** – The Board discussed the costs of changes to the covenants. There is concerns of the costs and the need for it. Some of the clauses are not enforceable.

**New Business**

**Garage Sale** – Discussion of having the garage sale, the Board would like to minimal advertising. It will be scheduled for the first week in June.

**Prairie Dogs** – PPS was unable to obtain a call back from any vendors. Sandra went ahead and booked the original company to come out mid-May.

**Newsletter** – Garage Sale, Prairie Dogs, Covenant Violation, Volunteer to Committees, email distribution list.

With no further business to come before the Board, the meeting was adjourned at 7:30 pm.

Respectfully Submitted,

Sandra Oldenburg  
Vice President