

**Buckhorn Village HOA
Board of Directors Meeting
August 18, 2016**

The Buckhorn Village HOA Board of Directors Meeting was called to order at 6:07 pm. A quorum was present.

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

Financial Report: The Board reviewed the financials from June 2016 and the current delinquency report. Jim brought up the cost of snow removal for the HOA. The Board would like to review the irrigation and landscape invoices from Timberland. A motion was made and seconded to approve the financials as presented. Motion passed 100%. The Board also was pleased with the over \$3K in past due revenue that has been received due to collections.

Old Business:

Landscape - The Board discussed the issues with Timberland. After detailed discussion, the Board would like to look at other landscapers and snow removal contractors for the future. The Board also requested a drawing from FLM on the work they plan for the sump pump area.

Covenant Redo – The Board also discussed re-writing the covenants and bylaws. It was also discussed about the water barrel regulations now that it is legal. Jeff will put together these guidelines for the Board to review. The Board would like to receive a formal quote.

With no further business to come before the Board, the meeting was adjourned at 6:58 pm.

Respectfully Submitted,

Sandra Oldenburg
Vice President