

**Buckhorn Village HOA
Board of Directors Meeting
December 15, 2016**

The Buckhorn Village HOA Board of Directors Meeting was called to order at 5:28 pm. A quorum was present.

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

Financial Report: The Board reviewed the 2017 Budget and the current delinquency report. PPS presented the Board with three tiered budgets one without an increase, one with an increase of \$10 quarterly and one with an increase of \$15 quarterly. After discussion and a few line items changes to the budget. A motion was made and seconded to approve the budget with the \$15 increase per quarter. Motion passed 100%.

Old Business:

Landscapers: The Board is getting bids for another landscaper in 2017. The status of mediation should work itself out after the new year. PPS will monitor the status with the attorneys and keep the Board informed of any changes.

Annual Meeting - The Board discussed the annual meeting date of either 21st or 28th. PPS will work with the Thompson School District to get it scheduled at Ponderosa.

Christmas Contest – The Board will drive around and pick 3 winners of the annual holiday Christmas decoration contests on the 22nd. Notifications will be mailed to the owners.

PPS Contract Addendum – Per the new Community Manager Laws, PPS is required to disclosure any charges. The Board reviewed the charges and an increase for 2017. A motion was made and seconded to approve the contract addendum. Motion passed 100%.

With no further business to come before the Board, the meeting was adjourned at 6:20 pm.

Respectfully Submitted,

Sandra Oldenburg
Vice President