

**Buckhorn Village HOA
Board of Directors Meeting
June 16, 2016**

The Buckhorn Village HOA Board of Directors Meeting was called to order at 6:05 pm. A quorum was present.

Attorney Discussion – David Claussen with Hindman Sanchez attended the meeting to introduce himself to the new Board Members. David is specialized in HOAs. He discussed with the Board that they have only done collections basically over the last few years. The status reports are placed online. The Board also discussed the possibility of changing the covenants and the costs for the change. David discussed the costs. It is \$1595 to amend certain areas of the covenants and about \$6900 to draft all the docs. The board also discussed the process and costs for the review on contracts and insurance coverages.

Minutes – The Board reviewed the minutes from the April 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 May 2016 and the current delinquency report. The Board discussed the current water costs since there have been issues with the sprinklers systems staying on for days without being turned off. A motion was made and seconded to have the attorneys review the current Timberland contract. Motion passed 100%. Another motion was made and seconded to approve the current months financials. Motion passed 100%

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

Prairie Dogs – The Board discussed the current prairie dog issue and the costs. The farm has done some eradication but it will be an ongoing issue until the area is developed and can cause serious damage to the HOA property if they are not eradicated in the future.

Newsletter – Current Violations, Outstanding issues.

With no further business to come before the Board, the meeting was adjourned at 7:45 pm.

Respectfully Submitted,

Sandra Oldenburg
Vice President