## Buckhorn POA Board of Directors Meeting Saturday, April 26, 2025 3:00 p.m. at Ed and Bonnie Sobieranski's home 1270 Overlook Way, Clifton Forge

I. Call Meeting to Order. The meeting was called to order at 2:54 p.m. by POA President Ed Sobieranski.

## II. Attendance.

a. Attendees –

Ed Sobieranski, Board Member/President
Brian Decker, Board Member/Vice President
Ellen Wills, Treasurer
Bonnie Sobieranski, Secretary
Roger Brown, Board Member/Bridge Chairman
Stanley Wills, Board Member
Larry Coats, POA Member
Road Committee Chairman
Steven Haley, POA Member
Bob Shin and Tricia Ting, POA Members

b. Quorum – Four Board Members present; quorum confirmed.

III. Approval of Feb. 1, 2025, Board Meeting Minutes and Mar. 29, 2025, Board Organizational Meeting Minutes. Roger motioned for approval of the minutes; motion seconded by Brian. Motion was unanimously approved.

## IV. Officer/Committee Reports/Discussion.

- a. Road Committee: Larry reported that 2 culverts have been installed; two other culverts have been cleaned out; gravel will be coming soon; brush removal will be scheduled within the next week or two. Will do all he can do withing 40 hours. There will be no trimming at BARC powerlines.
- b. Website Manager: Bonnie took over this committee's duties after the last organizational meeting. This information has been updated on the website as well.
- c. Bridge Committee: Roger reiterated his report at the annual meeting. There was some discussion as to putting a "cross at your own risk" sign up, but it was noted that there already is a sign up to that effect upon entering the Buckhorn.

d. Treasurer: Ellen reported, per Nancy, that 10 people are delinquent on dues. A second notice will be sent by the Persinger Company CPA. Ed added that if the second notice is unsuccessful, calls should be made personally by a couple of board members.

## V. New Business.

- **a. Speed Limit signs** Discussed purchasing 6 signs, two at each end and others along Overlook Way, indicating 20 mph. Ed motioned to buy 6 signs and 6 T-posts; Brian seconded; motion was unanimously approved.
- **b. Disclosure Packets** Nancy Coats asked Ed to discuss adding a line item in the budget for Disclosure Packet fee (\$175) to keep it separate from the rest of the budget. The fee is paid to Buckhorn but then immediately gets disbursed to the Persinger Company CPA who takes care of sending it to the buyer. Ed motioned; Roger seconded; motion was unanimously approved.
- c. Association Credit Card It was discussed that there is a fee to use the "Go Daddy" website service which must be paid with a credit card. Rather than someone using his/her personal credit card, the association should have one to use for this and other bills as well. Highlands Community Bank issues debit cards, so that's what the association will get. Roger motioned; Brian seconded; motion was unanimously approved.
- VI. Old Business. Larry has given Ed the information for ordering the license plate reader camera and protective box, so he can order it.
- VII. Adjournment. Motion to adjourn meeting made by Roger and seconded by Brian. Approval was unanimous, and the meeting adjourned at 3:27 p.m.