

**BUCKHORN PRESERVE HOMEOWNERS' ASSOCIATION, INC.**

**April 18<sup>th</sup>, 2026**

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**Annual Membership Meeting**

**\*Food and Bounce House to be Provided**

**1 p.m.**

**Agenda**

- I. Roll Call
- II. Proof of Notice of Meeting
- III. Reading and Approval of Minutes
- IV. Voting
  - A. Announcement of Directors
  - B. Rollover of Funds
- V. Reports of Directors and Committees
- VI. Unfinished Business
- VII. New Business
- VIII. Adjournment

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**Board of Directors Meeting**

**Immediately Following the Annual Meeting**

**Agenda**

- I. Call to Order/ Roll Call
- II. Election of Officers
  - a. Current Board:
    - i. David Jeffers – President, Treasurer
    - ii. Debra Feldman – Vice President
    - iii. Kristi Overby – Secretary
    - iv. Hugh Sutherland – Director
    - v. Director – Vacant
  - b. New Volunteers/Considerations:
    - i. Louis Rodriguez – 2730BP
- III. Approval of Minutes – 1/20/26
- IV. Organizational Business
  - A. Designation of Signatories on Association Bank Account
  - B. Designation of Liaison to Management Services Company
  - C. Designation of Liaison to Attorney
  - D. Procedures for Board Receipt of Board Meeting Information
  - E. Limited Authorities Granted
    - a. President – Approval Authority - \$2500
    - b. Manager – Budgeted Expenses
  - F. Meeting Minutes Transcribed/Tapes Destroyed
  - G. Posting meeting Notices
  - H. Board Certification
  - I. Next Meeting Date, Time, and Location
- V. New Business
  - a. 2026/2027 Committee Members/Discuss Changes if any.
  - b. ACC Committee
    - i. Hugh Sutherland
    - ii. Melissa Dowgal
    - iii. Amy Smith

- c. Fining Committee
    - i. Amy Smith
    - ii. Rick Smith
- VI. Adoption of New Paint Schemes
- VII. Collection Accounts
  - a. 21 accounts unpaid; sent final courtesy email 4/14/26. Accounts will be sent 4/20/26
- VIII. Avon River Erosion Update
  - a. Received Quote from Consolidated Land Services (CLS) for \$17,978.29
  - b. Follow-up Meeting with JP from Element Environmental on
- IX. Landscaping Updates and Pressure Washing
- X. Possible Traffic Mirror at KS/TR intersection
  - a. Suggested by 2705KS
- XI. Adjournment