

**Buckhead Homeowners' Association**  
**March 21, 2017**  
**Board Meeting**

*Minutes*

**Call to Order** - The meeting was called to order by President Sue Niewenhaus at 6:30 p.m. Board Members present included Jennifer Prather and Mary Woody. Allison Harrell joined at approximately 7:00 p.m. Ken Stafford was absent. A quorum was present.

**Certification of Proxies** – No proxies were received or certified

**New Business**

**Annual Meeting Preparation**

The primary purpose of the meeting was to confirm details of the Annual Meeting and to review the final meeting notice and voting proxy. Notice of the Annual Meeting has been published on the HOA website since February 14. The content and format of notice and proxy were consistent with notices of prior years. There was only one Board vacancy expiring this year, therefore only one candidate on the ballot. Ken Stafford agreed to run for another 3-year term. The Board also reviewed and discussed the electronic notice on the HOA website that solicited any interested members of the HOA who wished to be similarly considered. This notice was published from March 1 through March 15. Shirley Kerns, Secretary, reported that no one expressed interest via the website or by contacting any member of the Board.

**News Signs**

Sue displayed two signs that had been purchased. One addressed the 25 MPH speed limit of the neighborhood and encouraged compliance. The other will identify each conservation lot within Buckhead and warns against dumping trash, waste, etc.

Sue asked Shirley to send out a global email informing everyone of the installation of the new signs. She also indicated that she had, again, receive a complaint about incessant dog barking in the neighborhood. While it is was acknowledged that the HOA had little recourse to directly address such complaints, Sue asked Shirley to include a "be a good neighbor" message about this topic in the same global email.

**Neighborhood Directory**

Sue indicated that she was ready to pass the torch relative to maintaining the printed neighborhood directory. She indicated that she would update it through this year's annual meeting. Mary Woody volunteered to take over the maintenance going forward.

**Next Meeting**

The next Board meeting is set to immediately follow the Annual Meeting. The agenda will be limited to election of 2017 Officers

**Adjourn**

Hearing no further business, the meeting adjourned at approximately 7:45 p.m.