

BUCKSKIN ARTISTS COMMUNITY
ANNUAL MEMBERSHIP MEETING MINUTES
May 27, 2017

Call to Order@1230

President Steve Stearns

Introduction/Welcome - with special recognition and thanks to our veterans who were present.

Review of 2016 Annual Meeting minutes

Denise Stearns

Treasurer's Report (April 2016 – May 2017 - available upon request)

Secretary/Treasurer

Welcome to our new property owners

A motion was made by Mike Conner and carried to accept the Treasurer's Report

Brief review of annual dues and collection accounts

Steve Stearns

Please call HOA (928-535-4961) with any questions regarding HOA or dues

Architectural Committee Report

Margaret Dahlgren

Reminder to please submit Architectural Change Request form for additions to properties

Forms may be turned in to her even at her office at Pine Rim Realty on Hwy. 260

Water System Committee Report

Doug Eddy

"We recently had trouble finding water meter boxes for a few of our water users when we needed to access them. So that in the future we don't continue to have this issue we are proactively marking each water meter box with a metal fence post painted orange on top. This will allow us to quickly access meters and shutoffs should leaks be observed when no one is at home or a water service needs to be shutoff for any reason. Fence posts are being used so that they can easily be located even with snow on the ground. We ask for your cooperation to leave these markers in place and not remove them. They serve an important function for both the homeowner and the HOA. Thank you for your cooperation."

Steve Stearns added that Mark Hullinger is going to be a deputy backup water system operator. The annual State water quality report is available from Jim Albu upon request or on the website.

A motion was made by Mark Hullinger to accept the Water System Report and 2nd by Jack Haenichen. The motion was carried.

Road Committee Report

Steve Stearns

Artists Draw Road gates and speedbumps, dips and signage, and application of new base of one inch cinders was reviewed with some discussion. Traffic, noise and dust on the road have been reduced according to thankful homeowners.

Bob Allen inquired about Rock Ledge Road. Ownership of other HOA roads and road maintenance of HOA roads was discussed. Deer Hill and Green Valley Roads have also received cinders. Plans are to apply one inch cinders to Rock Ledge, Ten Hawk and Pine Cone Roads this year. A Liability Release Form is required to do road work by property owners.

A motion was made to accept the report and 2nd by Camille Cisek. The motion carried.

Old/New Business

CC&R's Committee – researching issues but no report yet (Committee was set up 04-01-2017)

BAC membership – open discussion

David Bachman gave his ideas and suggestions for the BAC HOA board meetings to be in the Go To Meeting format to record meetings for private members through U-tube. He said that it would protect board members and that everyone can be kept up to date on the HOA. The service is free and David volunteered to set it up.

There was some discussion of the proposal.

Camille Cisek motioned that we proceed with recording meetings (as proposed). The motion was 2nd by Sue Allen. and the motion was carried

Board members were asked to stay for a short meeting after adjournment.

Steve Stearns asked for a motion to adjourn the meeting. All were in agreement and the meeting was adjourned about 1:40 pm.