

# BUCKSKIN ARTIST'S COMMUNITY

## BOARD MEETING MINUTES

MAY 23, 2015

In Attendance:	Steve Stearns	- President
	Mike Conner	- Vice President
	Diane Dahlin	- Architectural Committee
	Michelle Oie	- Architectural Committee
	Jim Albu	- Water Committee
	Kenny Cordalis	- Road Committee
	Margaret Dahlgren	- Architectural Committee
	Patti Dollarhide	- Secretary/Treasurer

### **CALL TO ORDER:**

Call to order by President Steve Stearns.

### **OLD/NEW BUSINESS:**

Jim Albu suggested that a contingency fund be specifically dedicated to the wells. The matter will be discussed at the September board meeting.

Committee Assignments: It was decided that new Committee members Margaret Dahlgren, Charlott Johanson, and Jim Deboy be assigned to the Architectural Committee.

Jim Deboy will also be assigned to the Road Committee.

Secretary/Treasurer Training: It was discussed to cross-train another individual for the position in the event that Patti Dollarhide moves.

Steve Stearns discussed that the HOA will continue to pursue past due collections on homeowners who are delinquent in their BAC dues.

Steve also discussed that by Arizona State law, the Association is required to have an annual audit. Steve and Mike will research an audit and costs and report at the September board meeting.

It was determined that the next Board meeting will be held Saturday, September 26 at 9:00 a.m. at the Senior Center

Motion: Doug Eddy to adjourn meeting.

Second: Mike Conner. All in favor.