

**BUCKSKIN ARTISTS COMMUNITY**  
**ANNUAL MEMBERSHIP MEETING MINUTES**  
May 26, 2018

The meeting convened @ 12:25 and was called to order by Steve Stearns.

Introduction/Welcome - Steve

- Members were welcomed and asked to introduce themselves and their visitors.
- Special recognition and thanks was expressed to our BAC Veterans who were present. The Veterans received a round of applause. Also, our nation's current soldiers, who protect us and our freedoms were acknowledged.
- The recent forest closures in our area due to fire danger were reviewed. Steve put out a plea to be vigilant in keeping our properties clean of debris to reduce the fire hazard.
- Board members were thanked for all that they do. Specifically, Jim Albu and Mark Hullinger were thanked for their work on the new well project.
- Sue Conner for her work on the newsletter was thanked as well. Bob Piazza and Brian Kennison were also recognized for donating their time to work on our roads.

Reports:

**Architectural Committee** - only had two or three requests over the last year. Please, contact the committee if you plan on building. One more comment on the Architectural Committee: they met to work on the CC&R's. Proposed changes went back to the committee for better phrasing. It was noted that CC&R changes have to go to the whole HOA community members for a vote.

**Water Committee** – Mark Hullinger (who maintains a license with the ADEQ) reported on the water demands and that one day last summer we used 165,000 gallons of water. Last December, the board approved to add another well. He stated: BAC HOA had several acres by the lower well. Some of that acreage was sold by the HOA which pretty much pays for the well. Mark also mentioned that several years ago that he took a water sample from our well to be tested. The Dr. of the analytical lab said our water was the cleanest, purest water they had ever tested.

**Road Committee** – Doug Odette requested that we keep our ditches cleaned out. He said that when the roads are wet from the monsoons and the gravel can better penetrate the road surface we will compact them.

**Secretary/Treasurer Report:** Denise read the minutes from last year's annual meeting and reviewed the annual Treasury Report. There were no questions for her.

A motion was made by Mark Hullinger and seconded by David Bachman to accept the committee reports. Motioned carried unanimously.

### **Old & New Business:**

1. Steve welcomed Kelly Fletcher and Maggie Dahlgren back to the board. Leif Walker was also welcomed to the board and spoke a bit about himself and his wanting to help in any way that he can. The new members received a unanimous vote of approval.
2. Members were reminded to get architectural approval for changes
3. Again, fire restrictions were discussed and Artists Draw Road forest access has been closed. Signage was discussed.
4. **Defacing property:** The property on the curve of Artists Draw has been defaced by people on 4-wheelers travelling on private property from Rock Ledge and bypassing the lower gate on ADR. Please, report it if you know who is doing this. The area being driven on is private property and is being trespassed on by the vehicles.
5. **Shots have been fired!** People in the Artists Draw neighborhood have been hearing gunshots. The shooting of firearms within the HOA is illegal. Please, report this activity to the proper authorities.
6. Sue Conner manages our website at: [ourbac@yahoo.com](mailto:ourbac@yahoo.com). Go check out the website if you haven't. There is a lot of good information on it. She received a round of applause for her work.
7. Frank Davis again, offered cameras to be placed near the ADR upper gate. He and Mark Hullinger will get together on their installation and use.

There was no other new business brought up by those in attendance. The motion was made by David Bachman and seconded by Mark Hullinger to adjourn the meeting. The voting was unanimous and the meeting was adjourned.