BUCKSKIN ARTISTS COMMUNITY, INC.

Board Meeting Minutes

May 25, 2019 1:40 pm to 1:50 pm

Board Members Attending

Steve Stearns

Jim Albu

Denise Stearns

Doug Eddy

Denise Stearns

Kelly Fletcher

Mark Hullinger

Leif Walker

Ted Mathias

David Bachman

Frank Davis

Cully Howland

Call to Order – Steve

Steve called the meeting to order at 1:40. He thanked all for attending.

Secretary/Treasurer’s Repor**t** - Denise

The report was not reviewed because it had just been discussed at the membership meeting.

Old/New Business

Committee assignments

* Committees will remain the same except for the tenured loss of Duane and Doug.

Website information

* Maggie was volunteered in absentia to help gather information to forward to Sue for use in the website and newsletter. Steve stated he would like short articles from the committees for a new addition of the newsletter.

Cleanup of membership property

* Following a historical review and further discussion, it was decided that Steve and Jim will communicate with the member who has not followed previous cleanup directives by BAC HOA.
* Several board members offered their help and equipment in the property cleanup.

Surveillance cameras

* Discussion was held concerning the status of the surveillance camera installation at the upper well. A plug-in was installed for the cameras when the rewiring for the new well was done. Mark and Frank will do the installation.
* Lower gate surveillance will be further researched. It is a difficult application for quality and high resolution night/day cameras.

Upper gate

* It was reported that the upper gate has become difficult to open and close. Steve will inspect and contact Ernie Delgado for needed repairs.

Meeting Adjourned at 1:50

* Motion to adjourn - Kelly Fletcher.
* Seconded – Doug Eddy
* Unanimously approved.