

## Buckskin Artists Community, Inc.

P.O. Box 146 Heber, AZ 85928

Office: 928-535-4961 E-mail: [ContactBAC@yahoo.com](mailto:ContactBAC@yahoo.com)

Website: <http://www.ourbac.com>

### **Board of Directors Meeting Minutes May 27, 2023 9:30am**

#### Board Members Attending

Steve Stearns	Jim Albu	Bob Piazza
Mark Hullinger	Gary Martin	Kelly Fletcher
Frank Davis	Ted Mathias	Mark Allen
Denise Stearns	Cully Howland	

#### Board Members Unable to Attend

Jack Haenichen	Diane Dahlin	Doug Eddy
----------------	--------------	-----------

#### Other BAC Members in Attendance

Maggie Dahlgren	Tanner Perkins	Joe Kemp
Dan Stone	David Bachman	

#### Call to Order @ 9:30 – Steve

- Steve spoke of his appreciation of all the Board members have done, not only just their actions, but the counsel and advice received from them to better BAC and deal with its problems.

#### Secretary/Treasurer Report and Committee Reports

- Jim Albu made a motion to bypass the reports. They will be given at the Membership Meeting. Second – Ted. Unanimous approval.
- Denise spoke of the treasurer's report being changed to the QuickBooks Profit/Loss Report which links all BAC account information to the report. It is much more appropriate for our business.
- Mark Hullinger spoke of the \$250.00 cost of renewing his Arizona Water Operator license. Steve stated that Mark is BAC's Deputy Water System Operator and that because of his service, BAC has paid to keep his license current. Ted Mathias made a motion to pay the renewal fee. Second – Mark Allen. Unanimous approval.

#### New Business

#### Board Election Results and Discussion.

- Steve announced that the three candidates that received the highest vote totals were Maggie Dahlgren, Kelly Fletcher, and Brian Kennison. The other three candidates who also received votes were Tanner Perkins, Shawn Barbetta and Joe Kemp. Steve then discussed the Board

rotation design in the Bylaws where one third of the Board would be up for election each year, and that on a ballot he found from several years ago, in order to fill Board positions and achieve the designed rotation, allowed the lowest vote getter to start out with a two-year tenure instead of three. This year, there were six openings on the Board and six candidates to fill them. Steve suggested that in order to have a full Board with new members able to learn more about, gain experience and become more involved with BAC, that the three candidates that received the lowest votes could be appointed to the Board with lesser tenures. He stated that the Board could make that decision. Maggie Dahlgren suggested that this be discussed at the Membership Meeting.

- The Board members agreed that it was a good idea and should be discussed at the Membership Meeting.

#### Review of Membership Meeting Agenda

- Steve will open the meeting with a few remarks which will be followed by Board member introductions and then Membership introductions. Denise will give the Secretary/Treasurer report and discuss moving to the QuickBooks Profit/Loss report for the longterm. Jim will give the Water Committee report; Gary and Maggie will give the Architecture Committee report and Steve will give the Road Committee report.
- The Bachman mailings and issues will be discussed. David will speak, followed by comments by Steve and then the floor will be opened for comments and discussion by the Members.
- Jim will discuss BAC water conservation, the long-term drought, increasing water usage and the banning of ponds in BAC that use BAC water.

#### Further Discussions

- Steve discussed the updated Member Information Package and replacing the existing pdf documents on ourbac.com with the current documents. He explained that the posted documents will be the most current versions.
- A discussion followed with comments by several in relation to member communications and utilizing other information access forums in addition to the BAC website forum we presently use, which may provide more interaction. Some comments follow:
  - When policy changes are proposed, the members should be made aware so they can voice concerns.
  - All meeting times, location and agendas are presently posted on the home page and the meeting minutes are posted through another drop-down on ourbac.com and available to all members. The member feedback email link is also posted on the home page.
  - E-mail could also be used to notify members of meetings, agendas, etc.
  - Many members are not concerned with much more than paying their dues, having water and safe roads and enjoying their homes here.
  - Members are responsible to engage themselves if they want to. The information is there now if they want to look at it.
  - The ourbac.com forum is available and easily used by those who wish to get in the know.
  - It is easy enough to do the email, but it is up to members to keep informed.

- Facebook is used by some in the valley to communicate opportunities to help, to lend a hand.
  - Star link and e-mail blasts are used by some in the valley.
- There was no action taken by the Board after the comments and discussion. Steve stated that with Tanner Perkins comments, experience and willingness to help, he would be asked to be involved and provide more information to the Board.
- Steve again thanked the outgoing Board members for their service to BAC, and also thanked those that attended for their participation in the meeting.
- Motion to adjourn – Mark Hullinger. Second – Ted Mathias. Vote was unanimous.
- Meeting adjourned at 10:17am.