

## Buckskin Artists Community, Inc.

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### **BAC Zoom Board Meeting August 9, 2024 5:37 pm to 7:37 pm**

#### Attending

#### Board members

Gary Martin	Maggie Dahlgren	Joe Kemp
Brian Kennison	Diane Dahlin	Kelly Fletcher
Steve Stearns	Shawn Barbetta	Tanner Perkins
Jim Albu – provided proxy vote if needed to Gary Martin		

#### Secretary/Treasurer

Denise Stearns

#### Business

#### Meeting called to order at 5:37 by Gary Martin

#### 1) Discussion and action on recurring and ongoing problems with users of Artists Draw Road.

Several Board members who live on ADR and other members spoke of long term and ongoing problems that are getting worse with unsafe, irresponsible operators to and from the forest, liability related issues, and a brief history lesson was given for and by the Board members. It was agreed that a message needs to be sent to the public users that property owners on the road and BAC's Board of Directors will not continue to allow the poor behavior of operators on the road to go on without BAC action to improve the safety, noise, dust and personal behaviors of users.

Possible remediation actions were discussed including weekend and holiday forest access shutdowns, walk through gate access, and part or full time access gate shutdown. It was noted that BAC is not a police agency, that the Navajo County Sheriff's department has not and will not police the road. Discussion followed that a short-term 30 day closure may give the public the message that users will follow BAC road policy and respect homeowners if BAC will continue allowing access to and from the National Forest through Artists Draw Road. The 30 day closure will also allow BAC to follow up on questions of long-term road safety and BAC liability with increased traffic that has been occurring.

Motion made by Gary Martin to close the gate (with USFS notification, appropriate signage and local social media messaging) temporarily for thirty days to provide the Heber community users with an example of BAC's seriousness in expecting users to operate safely, quietly, to not damage the road and most importantly, to respect those that live on the road.

Motion passed by 9 votes in favor and 1 against.

Another Board meeting will be scheduled for three weeks after the gate closure to assess progress on the signage, closure, monitoring public actions and to discuss further action.

- 2) Steve's resignation on August 5 as President of the Board was discussed. Board members expressed appreciation and thanks for the work Steve has done over the years as President.

Following discussion, Steve made a motion for Gary Martin as BAC President, Maggie seconded the motion and the Board voted unanimously to elect Gary Martin as BAC, Inc. President. Diane made a motion to elect Brian Kennison as Vice-President, Steve seconded the motion and the Board unanimously elected Brian Kennison as the Vice-President.

A decision was made by Gary to pay Steve his regular contractor pay for August during the transition. Starting in September, it was agreed Steve will be paid \$400/mo. for the Assistant Water Operator, as was Doug Eddy. Brian made the motion for the pay and Joe seconded the motion. Motion carried. Steve abstained.

Committees assignments were changed to:

- a. Architecture: Diane, Maggie and Steve
- b. Road: Gary and Brian
- c. Other committees – no change.

- 3) Use of shipping containers for storage sheds in BAC:

The Architecture Committee members stated that homeowner's will submit an Architectural Change Request for shipping container storage sheds and their locations. ACR must describe and show the plan to camouflage the sheds to blend in with the natural BAC environment before the ACR is approved. Homeowner's must install and modify the shipping container as per the approved ACR. Board members present agreed with Diane, Maggie and Steve.

Brian Kennison made a motion to adjourn the meeting and Maggie Dahlgren seconded the motion. Motion carried. Gary Martin adjourned the meeting at 7:37 pm.