

Buckskin Artists Community, Inc.

Board Meeting Minutes

September 5, 2026

Via Zoom

Meeting Called by Gary Martin

Call to Order

The meeting was called to order at 9:01 am

Roll Call

Board Members present were Gary Martin, Camille Cisek, Joe Kemp, Tanner Perkins present at 9:40am, , John Halverson, Dan Stone, Andrew Gillett, Ted Mathias, Mike Farmer, and Chris Packard. A quorum was present to conduct business.

Meeting Setup

Tony requested that the meeting be recorded, and while the transcript feature was enabled by default, Gary clarified that no formal recording was set up. Andrew was able to get the recording started therefore this meeting is recorded.

Executive Board Position Discussion

Gary called a meeting to order at 9:01am to discuss possible actions regarding executive board positions, specifically to determine whether he should continue serving on the board. He expressed frustration with constant accusations of wrongdoing from some board members, and members alike, particularly Tony and Hunter, who have signed petitions against him in the past. Gary challenged the board to either support him in addressing these issues or vote to remove him if they disagree with his leadership. He emphasized the need for professional conduct and moving forward with addressing actual problems rather than continuing what he described as a witch hunt.

Motion to remove Gary as President

Mike made a motion to remove Gary as HOA president, which was seconded by John.

Discussion regarding motion

The board discussed issues with documentation and record-keeping, particularly regarding a previous decision to seek legal advice about road matters. Chris expressed concerns about proper documentation and meeting procedures, while Gary defended himself against accusations of intentional wrongdoing, noting that he did not vote on decisions like the road closure since he was running the meeting and only votes in meetings as a tie breaker.

The board discussed a motion regarding Gary's role, with John questioning whether a letter to close a Forest Service gate was approved by the board or written by Gary independently. Gary explained that while he wrote the letter, it was approved through a process of board members reviewing and agreeing to the content before it was sent out. The discussion highlighted concerns about documentation of board decisions, with Chris and others agreeing that better documentation is needed for future decisions.

During the discussion, Dan emphasized that the issue boiled down to trust in Gary's leadership, while Chris questioned what specific events had caused the change in trust since his unanimous election four months prior. John cited concerns about poor fiscal management regarding legal fees and unauthorized spending, though others noted these costs were previously discussed and approved. Andrew expressed frustration about the handling of legal invoices and lack of transparency regarding board actions, stating he could not in good conscience support Gary as president.

There were questions about the authorization of HOA legal fees, Gary claimed all expenses were properly authorized, though some board members were not on the board at the time and were not aware of the authorization of legal advice. Tony formally requested individual board member responses confirming whether authorization was given for these specific legal expenses. Joe confirmed that the board unanimously supported getting legal advice. Tanner, who joined late, clarified that he had previously recommended getting legal advice about road closure issues, which was unanimously supported by the board at that time. Tanner requested to be added to the motion. After discussion about amending the motion, Chris confirmed that motions on the floor can be amended by any member before voting, requiring a second and majority approval for the amendment itself. It was determined that Tanner could not be added to the vote because our Bylaws only allow for a board member to be removed by a majority vote of the membership not a vote of the Board.

Board President Removal Motion Vote

The board voted 6-3 to keep Gary as president. The Roll Call vote result was as follows: Camille-no, Joe- no, Tanner-no, John- yes, Dan- no, Andrew- yes, Ted- no, Mike- yes, Chris- no. Following the vote, the board agreed to schedule an additional meeting on September 30th at 6 PM via Zoom to address committee structures and other governance issues. Key concerns raised included the need for better documentation practices, conflict of interest policies, and maintaining continuity in water system management.

Adjournment

Chris made a motion to adjourn, Dan seconded, the motion passed the meeting adjourned at 10:35 am.