

Buckskin Artists Community, Inc.

P.O. Box 146 Heber, AZ 85928

Office: 928-535-4961 E-mail: ContactBAC@yahoo.com

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

BAC Zoom Board Meeting

May 5, 2025, at 5:30 pm

Board members Attending

Gary Martin	Kelly Fletcher
Brian Kennison	Joe Kemp
Jim Albu	Tanner Perkins

HOA Community Members

Tony Steffes, John Halverson,
Dan Stone, Colleen Halverson,
Denise Starnes, Camile Cisek
and Andrew Gillett

Denise Stearns, Secretary/Treasurer

Meeting called to order at 5:30 pm by Gary Martin

Discussion and possible action regarding appointment of vacant positions. Gary explained that there are 4 open positions, the board would like to have a 9-member board he shared his screen to show what the term limits were see attached. Kelly made a motion to fill a director position vacancy (left by Maggie whose term will expire May 2026) with Dan Stone, Jim seconded the motion. John Halverson announced that he would like to serve on the board. All present were given the opportunity to speak to this motion. Dan gave a brief overview of his work experience with water systems and roads. The motion passed unanimously. Jim made a motion to fill the vacant director position (left by Steve whose term will expire May 2027) with Camile Cisek. Joe seconded the motion. All present were given the opportunity to speak to the motion. Camile gave a brief background of herself with experience serving on various boards. The motion passed unanimously.

The following are the results of a discussion about on-going committee appointments:

Road Committee

Dan Stone (committee head)

Architecture Committee

Kelly Fletcher (committee head)

Joe Kemp

Camile Cisek

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Water Committee

Jim Albu Committee Head

AJ Servis

Dan Stone

Communications Committee is to be determined.

The President shall be an ex-officio member of all committees. Gary also made note that all previous committees have been dissolved.

Result of discussion about membership meeting potluck are:

Kelly will drive to Bashas' in Taylor the day of the picnic to pick up the chicken and macaroni salad. Set up will start at 9:30 Amy and Denise will discuss plans and contact Camile if they need her assistance with the preparations.

Brian made a motion to adjourn was seconded by Kelly. The meeting adjourned at 6:12pm.