

Buckskin Artists Community, Inc.

Board Meeting Minutes

May 23, 2025

Tall Timbers Park

Meeting Called by Gary Martin

The meeting was called to order at 1:34 pm

Board Members present were Gary Martin, Joe Kemp, John Halverson, Dan Stone, Andrew Gillett and Camille Cisek.

John made a motion to approve May 16, 2026 board meeting minutes Camille seconded, the motion passed unanimously.

Following some discussion, John made a motion to appoint Gary Martin as President, Dan seconded, the motion passed unanimously. Gary abstained.

Following some discussion, Joe made a motion to appoint Camille Cisek as Vice President, Andrew seconded, the motion passed unanimously.

Andrew said for transparency purposes, we should seek another member to take on the position of Secretary-Treasurer. This was further discussed and Gary said if another member wants to do this work, Amy would be willing to step down. As there currently are no other candidates, Camille made a motion to appoint Amy Martin as Secretary-Treasurer, John seconded, the motion passed unanimously.

The following is the result of the discussion regarding paid positions:

John made a motion to leave the well maintenance pay for AJ at \$1,400 per month as discussed and voted on during the May 16th board meeting, Dan second, the motion passed unanimously.

There was a discussion regarding paying the President \$250 per month as it is a volunteer position. It was stated Gary digs and repairs leaks, is available when called and does more than most HOA presidents. Following more discussion, Andrew stated that even though he believes that most members are ok with the president being paid, he made a motion to not pay the president for this year, Dan second the motion. The motion passed 3 to 2, Gary abstained.

Joe made a motion to continue paying the Secretary/Treasurer \$450 per month, Dan seconded, the motion passed unanimously.

The vacant lot on Buckskin owes about \$4,000 and is currently up for sale. The current owner has owned the property for two years and has agreed to pay dues for those two years but was unaware of the delinquent dues prior to his ownership. He did not feel those were his responsibility. Gary said Steve Stearns told him that he had a lien placed on the property. The HOA did not receive the funds following the previous sale. Joe was going to verify whether a lien had been issued and if so, the HOA should be able to pursue the title company to pay since they did not satisfy the lien. If they are unwilling, we can pursue actions with the Arizona Department of Real Estate.

Next board meeting will be on June 20th, 2026 at 9:00 am and will be on Zoom.

Joe made a motion to adjourn, Camille seconded, the motion passed the meeting adjourned at 2:30pm.