Buckskin Artists Community, Inc.

Board Meeting Minutes
June 20, 2026
Via Zoom
Meeting Called by Gary Martin

The meeting was called to order at 9:02 am

Board Members present were Gary Martin, Camille Cisek, Tanner Perkins present at 9:04am, Joe Kemp, John Halverson, Dan Stone, and Andrew Gillett.

Camille made a motion to approve May 23, 2026 board meeting minutes John seconded, the motion passed unanimously.

Following some discussion, Andew made a motion to appoint Ted Mathias, Mike Farmer and Chris Packard to the board, Camille seconded, the motion passed unanimously. Appointees took office immediately.

Following some discussion, the board has set the following dates for board meetings for the remainder of this fiscal year to be via Zoom at 9am: August 29, 2026, November 14, 2026, Preliminary Budget Meeting January 23, 2026, February, 27, 2026, with in-person Meetings at Annual BAC Picnic starting at 11am, Member Meeting, and Board Meeting May 29, 2026.

Following a lengthy discussion, regarding property fees Camille made a motion to charge $200 for Disclosure fee, $500 for Working Capital fee, and $200 for Transfer fee, Dan seconded motion passed unanimously.

The Board set the following Committees:
Architectural Committee- Camille Chair, Gary remained, Joe Kemp remained and Ashley Gillett was added
Communication Committee- Sue Conner Chair, Gary remained, Jean Farmer was added, and Amy Martin was added
Water Committee- Gary Martin, Chair, John Halverson was added
Budget Committee- Robert Packard Chair, Gary Martin, Hunter Glover was added, Tony Steffes was added

The Board decided to leave the Road Policy visible on the website because of the wording “if funds are available”.

Discussion regarding Lien of Phoros Investment’s Property resulted in sending an invoice in the amount of the lien.

Discussion regarding $8900 legal fees that was incurred in 2025, the board requested invoices and a breakdown of the $8900.

Chris made a motion to adjourn, Ted seconded, the motion passed the meeting adjourned at 11:08 am.