

Buckskin Artists Community, Inc.
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**BAC Zoom Board Meeting
March 22, 2025 0900 to 0955**

Board members

<u>Attending</u>		<u>Not Attending</u>
Gary Martin	Kelly Fletcher	Jim Albu - excused
Brian Kennison	Joe Kemp	
Tanner Perkins		

Steve Stearns in attendance per invitation by Gary Martin
Denise Stearns, Secretary/Treasurer

Zoom meeting ID# - 849 0033 1688 Passcode - 017516

Meeting called to order at 0900 by Gary Martin

Old Business

Artist Draw upper gate closure

Gary announced the USFS will close the gate by April 1st either on March 28th or on March 31st.

Discussions of paid positions

Gary said we will be put this off until meeting in May

Gary said he asked Steve to be here and gave him many thanks for improving BAC during his years here.

Gary said that board positions would be discussed at the annual meeting in May and then asked for input. Tanner and Joe are up for reelection this year.

Suggestions included

Having an odd number of board members

Needing to solicit for more board members

Note: Steve's position as President and Jim's board position have been voted on annually (with 75 percent approval of board) to have them stay on the board.

Secretary/Treasurer Report

Given by Denise Stearns. Motion by Brian Kennison to accept minutes and Treasurer's Report as read. Seconded by Kelly Fletcher Motion carried – unanimous

Water System Introductory Training for March 29, 2025 at fire station

- Steve stated the class needs to be postponed and the board agreed.

Annual Meeting Plans

There was a discussion on Annual Community/Picnic Meeting locations. No final decision was made.

Bylaws 7.10 Amendment status

Changes to the Bylaws, section 7.10 that were made by the Board and are now posted in the Member Information Packet were noted. The changes require a 48 hour notice to the membership of a Board meeting and posting of the agenda. Notice is given on BAC's website.

Articles of Incorporation Amendment Status

Gary spoke of A of I changes which are finalized and officially recorded with AZCC

Kelly Fletcher thanked Steve, Denise & Jim who put in so much work and thanked them for all that they have done for BAC. Brian also expressed his thanks.

A discussion was held on water meter installation pricing. Gary is following up with the homeowner to clarify BAC's water policy.

Architectural Committee

Gary asked if the Board wanted more than 2 on the committee besides himself. Gary suggested 3 members. Gary suggested that Architectural Change Requests should have a one week response. No action was taken.

New Business

Tanner Perkins initiated discussion about BAC not charging for administrative fees such as transfer fees and that BAC is missing out on an opportunity to charge such fees when properties are bought and sold. He cited our low HOA dues and that these fees can help with the costs of maintaining the wells. Tanner said is willing to do research and Gary asked him to do so and present his findings at the next meeting.

Meeting Adjournment : 0955