

## BVIA ANNUAL MEETING MINUTES

April 4, 2026

Beaver Valley Community Center

1. Call to Order - President Bill Campbell called the meeting to order
2. Quorum Present with the absence of Audrey.
3. Election Results were given. We received 123 ballots with 93 of them voting.  
Marty Frantz and Sheila Vaughn were voted in as new board members
4. Nominations for the following board positions were made and voted unanimously on:
  1. President - Karen nominated Bill Campbell; Jimmy seconded and it was unanimous.
  2. Vice-President - Bill nominated Rick Regnier; Karen seconded; unanimously voted
  3. Treasurer - Karen nominated Sarah Linkey; Jimmy seconded; unanimously voted
  4. Secretary - Bill nominated Karen Ho-Ching; Sarah seconded; unanimously voted
5. Minutes for the 2025 Annual meeting were filed
6. Treasurer Report:
  1. Bank Balance \$141,323.60
  2. Reserve Fund \$61,014.19
  3. Expenses for March \$709.00
  4. Delinquencies \$11,105.00
  5. Allocation for Roads \$50,000.00

Dues will not be past due until the end of April.

### VII. Questions from Community Members:

1. Why didn't the Board elect to raise HOA dues?
2. Can we pay dues monthly instead of yearly?
3. Common Grounds (Albert) wants dues increased.

### VIII. Projects:

DWID - Randy Johnson - DWID is a County-run volunteer organization. We need a back up plan if something happens to the water company. An appraisal was made to purchase the water company for \$1,197,392. Michael Armstead would be interested in leasing the water company for \$5,000 per month. Jimmy said it was \$500,000 to \$750,000 to run new water lines. DWID meets the 1st Saturday of the month at 11:00 am.

It would cost \$5,000 to get a proposed assessment tax for the water company on the Voting ballot in November.

FIREWISE - Rick Lovedahl requested that homeowners fill out the Firewise forms at the Community Center when they either do or pay to have work done. The Arizona Fire came up 3 years ago and did an assessment of our area and our Report Score was 70, which is Extreme Fire Danger. Many insurance companies refused to insure homes. They came up again this past fall and our Report Score was about 65, Moderate Fire Danger. Insurance companies are inspecting by drones.

- IX. CRR - We will combine 4 different CCRs into one easy to understand for everyone
- X. Motion to adjourn was made by Karen and seconded by Jimmy.

Approval Needed at 2027 Annual Meeting