

Review ONLY

BVIA 2022 Annual Meeting Minutes

April 9, 2022, 1PM

Beaver Valley Community Center

1. Call to Order

President Mexal called the meeting to order at 1:01 PM

2. Establishment of Quorum

A quorum was established. Directors present; President Mark Mexal, Vice President Bill Campbell, Secretary Wil Santora, Directors at large Rick Lovdahl, Ann Stoppa, Gail Bellinger, Mark Hallett, Dan Newman. Absent Treasurer Sarah Linkey.

3. Annual Board Election

Vice President Bill Campbell provided an overview of the election count process and the results of the 2022 Annual Election for the open (3) Board Director positions. 143 total votes were cast. The following candidates were elected for a term of (3) years:

Wil Santora	95 votes
Sydney Gonzales	85 votes
Mark Hallett	84 votes

President Mexal thanked Director Dan Newman for his service and introduced the newly elected Directors

4. Election of Officers

The current Board of Directors chose to conduct the election of officers in the open session based on prior feedback from the community to promote transparency.

Mr. Mexal motioned to nominate Bill Campbell to the position of President, Director Hallett seconded the motion, and the nomination was approved unanimously.

Mr. Mexal motioned to nominate Rick Lovdahl to the position of Vice President, Director Hallett seconded the motion, and the nomination was approved unanimously.

Mr. Mexal motioned to nominate Sarah Linkey to continue in the position of Treasurer, Director Hallett seconded the motion, and the nomination was approved unanimously.

Mr. Santora motioned to nominate Sydney Gonzales to the position of Secretary, Director Hallett seconded the motion, and the nomination was approved unanimously.

5. Review of the 2021 Annual Meeting Minutes

The minutes of the 2021 Annual Meeting were previously reviewed and approved at the regular monthly meeting following the 2021 Annual Meeting at the request of members of the community, but a brief review was provided.

6. Treasurers Report

Director Mexal provided an overview of the financial report prepared by finance partners Planned Development Services (PDS) in Treasurer Linkey's absence. Total Assets = \$61,000. The financial report was received for filing and a copy was posted to the community website for member review.

7. Project Updates

Road Maintenance - President Campbell provided an update on road maintenance efforts, including the submission of bids to address repair needs. Member volunteers will continue to provide pothole repairs as weather permits and asked that those interested in volunteering speak to him for details.

Emergency Exit – Vice President Rick Lovdahl provided an overview of the status of the ongoing efforts to create an emergency exit from Buckskin Road to Houston Mesa Road. Contractors have been engaged in review of the project to provide bids. The total cost to complete the effort still needs to be determined and will drive the final completion date.

8. Year End Review of Legal Issues

Director Mexal provided a review of the multiple legal issues the community had to address during the prior year, including challenges to the HOA election process and the ongoing property dispute with the Beaver Valley Water Company.

9. Member Comments

None

Director Santora made a motion to adjourn. Director Hallett seconded the motion, and the meeting was adjourned at 1:37 PM.