

NOTICE AND AGENDA OF BVIA BOARD MEETING

SATURDAY, September 7,2024

10:00 AM

A regular meeting of the Board of Directors of the Beaver Valley Improvement Association will be held on the above date at the BVIA Community Center.

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| 1) | Call to order | (10:00am) |
| 2) | Establishment of Quorum | |
| 3) | Minutes of Last Regular Meeting (August 2024) | (5 minutes) |
| 4) | Treasurer's Report -Sarah Linkey | (5 minutes) |
| 5) | Building Plans | (5 minutes) |
| 6) | Project Tasks | |
| 7) | Roads, Grounds and Culverts Bill Campbell | (5 minutes) |
| | a) Bids and options | |
| 8) | Old Business | (15 minutes) |
| | a) Tower | |
| | b) Easement on Sleepy Hollow | |
| | 1) Followup letter required? | |
| | 2) Request to install a gate on both ends | |
| 9) | New Business | (5 minutes) |
| | a) Enforcement of condition of properties | |
| | b) Franchise agreement for BVWC | |
| 10) | Member comment | (5 minutes) |
| 11) | Next Meeting | October 5, 2024 at 10:00am |

Auxiliary Comments

Executive Session

Saturday September 7, 2024 9am at Community Center

Topic: delinquent Accounts