**BVIA REGULAR MONTHLY MEETING MINUTES**

**JANUARY 4, 2025**

**BEAVER VALLEY COMMUNITY CENTER**

1. **Call to Order**

President Bill Campbell called the meeting to order at 10:00 a.m.

1. **Establishment of Quorum**

A quorum was established. Directors present: President Bill Campbell, Treasurer Sarah Linkey, and Secretary Lois Johnson. President Campbell stated that Rick Lovdahl had resigned as a Director and Vice President. Directors at Large present: Wil Santora, Dan Newman, and Mark Hallett. Director absent: Rick Regnier.

1. **Minutes of Last Regular Meeting (November 2, 2024)**

The minutes of the meeting of November 2, 2024, were properly posted and were moved to file.

1. **Treasurer’s Report**

Treasurer Sarah Linkey reviewed the financial report for November 2024. The December 2024 report had not been received as of the date of this meeting. The November 2024 report has been posted to the website and the report was moved to file.

1. **Building Plans**

There were no building plans to review and discuss.

1. **Project Tasks**

There were no project tasks to discuss.

1. **Roads, Grounds and Culverts**

President Campbell stated not much is being done due to being in the winter phase of the year. He also thanked Alan Ray for the work he has voluntarily done for the community.

1. **Old Business**

President Campbell stated a letter was sent to the homeowner who was conducting a business from their property which is in violation of the CC&Rs. The homeowner has responded that this business will no longer be conducted on this property.

1. **New Business**
2. **Election of board members**

President Campbell that there are a total of five director positions that will need to be filled at the next election. The By-Laws the HOA must consist of not less than five and no more than nine people. He urged everyone present to talk to their neighbors and encourage people to run for the Board.

1. **Member Comment**

Rick Lovdahl gave an update on the Firewise program. He reported the number of hours reported by homeowners has exceeded the number of hours required. He also stated he is aware of the concern of homeowners about the possibility of their homeowner’s insurance being cancelled. He has received a report from the Arizona State Fire Board concerning “violations” in Beaver Valley and will provide a copy to the HOA Board

Director Dan Newman provided several estimates he has gotten for placing industrial ceiling fans in the Community Center. They range in price from $449 to $689, and the HOA would need to purchase two fans. He will have an electrician come out and inspect the Community Center to ascertain the current voltage in the building, and also obtain an estimate for installing the two fans.

1. **Next Meeting – February 1, 2025 at 10:00 a.m.**

Director Mark Hallett moved that the meeting be adjourned; Director Wil Santora seconded the motion; and the motion was passed unanimously by all directors present. The meeting was adjourned at 10:22 a.m.