

NOTICE AND AGENDA OF BVIA BOARD MEETING

Tuesday, August 4 2026 5:30 pm

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.

- 1) Call to order (10:00 am)
- 2) Establishment of Quorum
- 3) Minutes of Last Regular Meeting June 2026) (5 minutes)
- 4) Treasurer's Report -Sarah Linkey (5 minutes)
- 5) Building Plans (5 minutes)
- 6) Project Tasks
 - a) Firewise
- 7) Roads, Grounds and Culverts (5 minutes)
- 8) Old Business ` (15 minutes)
- 9) New Business ` (5 minutes)
 - a) Review of BVIA ByLaws and ARS statute concerning board members being awarded contracts
 - 1) BVIA Bylaws Article 3 Section 8 Compensation No Director shall receive compensation for any services he my render to the Associatiion. However, any Director may be reimbursed for his or her actual expenses incurred in the performance of his or her duty
 - 2) 33-1811. Board of directors; contracts; conflict If any contract, decision or other action for compensation taken by or on behalf of the board of directors would benefit any member of the board of directors or any person who is a parent, grandparent, spouse, child or sibling of a member of the board of directors or a parent or spouse of any of those persons, that member of the board of directors shall declare a conflict of interest for that issue. The member shall declare the conflict in an open meeting of the board before the board discusses or takes action on that issue and that member may then vote on that issue. Any contract entered into in violation of this section is void and unenforceable.
 - b) Discussion and possible actions of hourly rates for a backhoe and operator for road ditch work
- 10) Member comments ` (5 minutes)
- 11) Next Meeting Tuesday, September 8 5:30pm
- 12) Adjourn

August meeting will be at the community center and live on Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/83609391499?pwd=AHmq2aj7sz9WhuNeQR2AqH51qvnfDg.1>

Meeting ID: 836 0939 1499
Passcode: 7LEBst