

BVIA MEETING MINUTES

JANUARY 6, 2026 at 6:30 p.m.

Beaver Valley Community Center

I. Call to Order - President Bill Campbell called the meeting to order at 10:00 a.m. The Meeting was also on Zoom to the Community.

II. Quorum Present, with all board members present

III. Minutes of the November 4, 2025 meeting were reviewed and filed.

IV. Treasurer's Report was presented by Sarah Linkey and filed as follows:

We are right on budget for the year:

Operating \$99,853, Reserves \$25,766, Total on hand \$125,730, Expenses \$25,000 for paving, Receivables \$12,468

V. Building Plans: None

VI. Firewise: Soon we can put branches in the field and start burning. Marty got insurance by cutting down some trees on his property.

VII. Culverts: There are no tractors to use right now. Jimmy said he can get one for a weekend if waterlines are marked. Jimmy could drive it and also take loads of branches. We have money allocated for this project.

VIII. CRR Committee: Audrey has notes about what community members are concerned with. She will set up a weekend in February for the Committee to meet.

For consideration as CRR's are updated. AirBnB Guidelines are from County and have previously stated we would go with their guidelines. However, the county will not help with AIRBnB parking issues. How would the HOA handle infractions if not addressed in the new CRR's?

IX. New Business: Mark Hallet is no longer president of DWID. Randy Johnson will take his place. . Some questions offered by Bill for further thought.

If the DWID needs start up funds, can they get people to invest, or does it have to be donations?

There are no grants for research and start up.

DWID (Development of Water Improvement District) is a government entity. Another possible option Can we set up a non profit and have shareholders? Some smaller water companies are co-ops (250 meters).

DWID meetings are held on the first Saturdays at 11:00.

X. Elections in March: We need 3 board members as both Dano and Lois will not be running again.

XI. Next meeting will be held Saturday, February 7th at 10:00 a.m. The Annual Meeting Will be the 1st Saturday in April at 1:00.

XII. Audrey made a motion to adjourn and it was seconded by Sarah.