**BVIA REGULAR MONTHLY MEETING MINUTES**

**JUNE 1, 2024**

**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, Vice President Rick Lovdahl, Treasurer Sarah Linkey, Directors at Large Rick Regnier, Mark Hallett, Wil Santora, and Rick Hatch. Directors absent: Dan Newman and Secretary Lois Johnson.

1. **Minutes of Last Regular Meeting (May 2024)**

The minutes of the May 2024 meeting were reviewed. VP Rick Lovdahl requested an edit to strike a sentence related to the Firewise pit burning attributed to him as it did not reflect the comment he made. The May minutes will be edited and republished as requested.

1. **Treasurer’s Report**

The Financial Report was not provided by PDS in time for the meeting. It will be presented in the July monthly meeting.

It was noted that there would be an abnormally high water bill presented for payment due to a cow breaking the water line for the Community Center. The line has since been repaired.

1. **Building Plans**

No new plans were submitted for review.

1. **Correspondence**

President Campbell advised of a recent email to the community mailbox regarding a potential violation of CR&R’s specific to multiple RV’s being present on a homeowner’s property and one RV being occupied. Treasurer Sarah Linkey advised she had researched the issue and responded to the submitting homeowner and the issue has been resolved.

1. **Project Tasks**

VP Lovdahl provided an overview of the Firewise training he attended.

1. **Roads, Grounds and Culverts**

President Bill Campbell advised he had met with contractors to obtain bids for additional road and culvert maintenance. At the time of the meeting no bids had been received for review.

1. **Old Business – Fence Policy**

Secretary Linkey provided an overview of recent efforts taken to create greater clarity of the existing fence policy which included a meeting attended by approximately 15 residents in May. Additional actions will continue towards creating a draft proposal to present at a future meeting.

Continued discussion was held regarding the request for approval of plans for a fence by homeowner A. Houge. Ms. Linkey and Mr. Campbell had met with the homeowner to obtain clarification so the Board could review. The Board tabled the review until additional information could be obtained from the homeowner and a special meeting will be scheduled to review.

1. **New Business**

**Playground use as a Dog Park.**

Secretary Linkey initiated a discussion about the use of the children’s playground becoming used by more homeowners as a dog park. The issue was presented due to a recent issue where a dog bit a child while playing in the park. A robust discussion was held regarding how to balance the needs of all members. No final decisions have been made and additional discussions will be held to come to a resolution.

1. **Member Comments**

No member comments were presented

1. **Next Meeting July 6, 2024 at 10:00 a.m.**
2. **Adjournment**

A motion was made to adjourn and approved unanimously. Meeting adjourned at 11:30AM