**BVIA REGULAR MONTHLY MEETING MINUTES**

**June 3, 2023, 10:00 a.m.**

**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 Rick Regnier, Directors at large Wil Santora, Dan Newman, Rick Hatch, and Sarah Linkey. Director Mark Hallett was absent.

1. **Minutes of Last Regular Meeting (May, 2023)**

Vice President Rick Lovdahl made a motion to accept the minutes of the May 6, 2023 meeting as presented; Director Rick Hatch seconded the motion; and the motion was passed unanimously by all Directors present.

1. **Treasurer’s Report**

The Treasurer’s report as submitted was moved to file.

1. **Building Plans**

No building plans have been submitted for consideration at this meeting.

1. **Correspondence**

President Bill Campbell reported the only correspondence received was a question regarding all the fox tails in the park and how this is going to be handled; the park is going to be sprayed.

1. **Project Tasks**

President Bill Campbell there currently is nothing to report concerning any project tasks.

1. **Roads, Grounds and Culverts**

President Bill Campbell reported some road repairs have been completed, and the paving will be handled by Mountain States. Discussion was held regarding cleaning of culverts, and it was agreed that this issue will be addressed again at a future meeting.

1. **Old Business**

President Bill Campbell stated the possibility of placing a cell tower in Beaver Valley will be addressed at a meeting immediately following this HOA meeting, which meeting will be conducted by representatives of Pinnacle Consulting, Inc.

1. **New Business**

President Bill Campbell stated he has received from Butler Hansen a contract for 2022 compilation and taxes on behalf of BV HOA. The proposed contract sets forth $895 for preparation of the tax returns and $585 prepare the compilation. Discussion was held concerning the proposed costs, as well as a need for the entire board to receive proposals such this in advance of the meeting at which it is going to be voted on. Director Sarah Linkey made a motion that the contract as presented be approved; Dan Newman seconded the motion; and the motion was passed unanimously by all Directors present. President Bill Campbell stated in the future he will send the Board any invoices or contracts for review prior to the meeting.

1. **Member Comments**

There were no member comments.

1. **Next Meeting**

The next meeting will be Saturday, July 1, 2023.

1. **Adjournment**

Dan Newman made a motion that the meeting be adjourned; Sarah Linkey seconded the motion; and the motion was passed unanimously by all Directors present. The meeting adjourned at 10:24 a.m.