**BEAVER VALLEY MONTHLY MEETING MINUTES**

**AUGUST 3, 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; Directors at Large Mark Hallett, Rick Regnier, Wil Santora, Rick Hatch, and Dan Newman. Director absent was Treasurer Sarah Linkey.

1. **Minutes of Last Regular Meeting (July 6, 2024)**

President Bill Campbell requested the minutes of the July 6, 2024, meeting, section 8, be amended to reflect he stated the “allocated amount for road repair has been expended for road repairs”. With this correction the minutes were moved to file.

1. **Treasurer’s Report – Sarah Linkey**

Due to a family emergency, Treasurer Sarah Linkey was unable to attend the meeting. The Treasurer’s report has been posted to the website and the report was moved to file.

1. **Building Plans**
2. **Fence – 280 N. Sleepy Hollow**

President Bill Campbell stated the proposed fence is for only one side of the property and presented two potential fence materials. Director Rick Hatch raised concern for the pedestrian easement at this site. Director Mark Hallett made a motion that the Board approve the homeowner’s request to install the fence using the material set forth in Option “2” (material - wood); Director Rick Hatch seconded the motion; and the motion was passed by a vote of 7 to 1, with Director Rick Lovdahl abstaining from voting.

1. **Correspondence**

There was no correspondence to review and discuss.

1. **Project Tasks**

There were no project tasks to discuss.

President Campbell pointed out the advantage of the Radio Watch program during the recent power outage. Those with radios were able to maintain contact with other residents even when the landlines were not usable.

Vice President Lovdahl stated the Community Center generator has a battery backup. This means the internet is still functioning there and is available for residents use during a power outage.

1. **Roads, Grounds and Culverts**

President Bill Campbell stated he has received one estimate for the culvert repair and is waiting for the second estimate to come in.The estimates are for 9 projects and the first estimate is approximately $24,000. Vice President will prepare a map indicating location of the proposed 9 projects.

1. **Old Business**

Vice President gave an update on the cell tower. He stated he has met with the county concerning abandonment of the non-existent road and there are still legal issues to be resolved. He estimated it would take another year and investment of some money to complete this project.

1. **New Business**
2. **Form Committee to review management companies for 2025**

Discussion was held concerning this item, and it was decided an executive session should be held prior to the regular meeting on September 7, 2024 for the Board to decide if it is necessary to proceed with this item of business.

1. **Member Comment**

There were no member comments.

1. **Next Meeting**

The next meeting will be on Saturday, September 7, 2024 at 10:00 a.m.

1. **Adjournment**

Director Wil Santora made a motion that the meeting be adjourned; this motion was seconded by Director Dan Newman; and the motion was passed unanimously by all directors present. The meeting was adjourned at 11:00 a.m.