**BVIA REGULAR MONTHLY MEETING MINUTES**

**SEPTEMBER 2, 2023**

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

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

Vice President Rick Lovdahl requested an edit to the August minutes, business item 9. Old Business, and made a motion to strike the paragraph beginning “Discussion followed”, and then to accept the remainder of said business item; the motion was seconded by Director Wil Santora; and the motion was passed by all Directors present.

1. **Treasurer’s Report**

In the absence of Treasurer Rick Regnier, President Bill Campbell pointed out that the financial report for August was not yet available since the end of the month was only several days prior to this meeting. The report will be posted as soon as it is received.

1. **Building Plans**

There were no building plans.

1. **Correspondence**

There was no correspondence to review and discuss.

1. **Project Tasks**

There were no project tasks to discuss.

1. **Roads, Grounds and Culverts**

President Campbell reported work has been done on the potholes and culverts, as well as some brush work. The next work date is scheduled for Saturday, September 16, 2023.

1. **Old Business**

Wireless Tower / Formation of the Tower Review Committee - Vice President Rick Lovdahl made a motion that a committee be formed with Rick Lovdahl to chair and to consist of non-board Beaver Valley volunteers to review and comment on the cell tower communication package; the motion was seconded by Rick Hatch; and the motion was passed by all Directors present.

Bocce Ball Court – President Campbell provided a proposed rough drawing of the court, which also included a horseshoe pit, which drawing was prepared by Jeff Welty. President Campbell will request Mr. Welty to provide a cost estimate and then the Board can consider further action on this item.

President Campbell said he had informed the owner of the Black Pearl that the Board was not inclined to approve his request to install a privacy fence. He suggested the owner might consider planting trees rather than installing a fence, and reminded him there may be an easement issue. No further action was taken on this issue at this time.

Vice President Lovdahl raised the issue of installing a new lock or possibly a card key on the community center door. This was an issue previously discussed. No action was taken on this issue at this time.

1. **New Business**

There was no new business to address.

1. **Member Comments**

Member Bobbie Bennett asked if there was a facility to pick up large trash items since she has seen some residences with large trash items sitting in public view. President Campbell stated he would look into this matter, but to his knowledge there is no penalty for this issue.

Member Dave Miller stated if the Board were to consider card keys for the community center, they should consider how easy it is to demagnetize them and then they have to be replaced. He also inquired if there was a garbage dumpster for community use. President Campbell stated there is a dumpster at the community center, but residents make arrangements for disposal of their private garbage.

Member Jack Herbert asked if it would be possible to raise the bridge at the south crossing to the elevation of the tennis court. President Campbell stated that would be very expensive.

1. **Next Meeting**

The next meeting will be Saturday, October 7, 2023, at 10:00 a.m.

1. **Adjournment**

Director Wil Santora made a motion that the meeting be adjourned; this motion was seconded by President Campbell; and the motion was passed unanimously by all Directors present. The meeting was adjourned at 11:25 a.m.