**BVIA REGULAR MONTHLY MEETING MINUTES**

**MARCH 2, 2014**

**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, Secretary Lois Johnson; Directors at Large Rick Hatch, Sarah Linkey, Dan Newman, and Mark Hallett. Director Absent: Wil Santora.

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

The minutes of the regular meeting of February 3, 2024 were properly posted and were moved to file.

1. **Treasurer’s Report**

President Bill Campbell stated the management company had provided an abbreviated report since there were only several days between the end of February and this meeting; the final report will be posted online within a week.

1. **Building Plans**

There were no building plans to discuss.

1. **Correspondence**

There was no correspondence to discuss.

1. **Project Tasks**

There were no project tasks to discuss.

1. **Roads, Grounds and Culverts**

President Campbell stated at the next meeting he would be able to provide what amount of money is available for road repair; discussion was held regarding how to proceed with necessary repairs to potholes; resident Jack Herbert asked why some of this work couldn’t be done now with no further delays; President Campbell stated homeowners would see some results by the next meeting.

1. **Old Business**

Tower Update – President Campbell reported no further progress has been made on this project. Discussion has been held with the Assessor’s Office regarding maps and the next step is setting a meeting with the county.

Election – President Campbell stated ballots will be mailed out to homeowners during March, and he advised those present that signatures must be placed on the outside of the envelope in order for the ballot to be counted. No volunteers have stepped forward for the three open positions on the Board, so Sarah Linkey, Bill Campbell and Rick Lovdahl have agreed to remain on the Board.

1. **New Business**

Auxiliary requesting permission for them to construct Bocce Ball pit – President Campbell stated the BV Auxiliary is requesting approval from the HOA to construct a bocce ball pit in the grassy area outside the community center. The Auxiliary will assume the responsibility for construction and financing of this project. The plan is to also use this area for recreational purposes.

Director Sarah Linkey made a motion that the Board approve the plan of the BV Auxiliary to construct a bocce ball pit in the grassy area outside the community center and that the Auxiliary will be responsible for construction and financing of this project; the motion was seconded by Director Dan Newman; and the motion was passed unanimously by all Directors present.

1. **Member Comments**

President Bill Campbell stated the management company has provided information to the Board members regarding implementation of the Corporate Transaction Act. The management company hopes to get this legislation amended so it will not require personal information from members of the board. No information is required until next May.

Cherri Welty inquired as to progress on getting an estimate for repair of the roof on the community center. Vice President Lovdahl stated this has not been accomplished yet.

President Campbell raised the issue of conducting meetings via Zoom. Discussion followed and it was determined additional research will need to be done to determine if this is feasible and possible economic impact.

1. **Next Meeting**

The Annual Meeting will be held Saturday, April 13th at 1:00 p.m. There will be a work party in the morning and the Auxiliary will serve lunch. The next Regular Meeting will be May 4th at 10:00 a.m.

1. **Adjournment**

Director Mark Hallett made a motion that the meeting be adjourned; this motion was seconded by Director Rick Hatch; and the motion was passed unanimously by all Directors present. The meeting was adjourned at 10:40 a.m.