**BVIA BOARD MEETING MINUTES**

**APRIL 13, 2024**

**(Following Annual Meeting)**

**BEAVER VALLEY COMMUNITY CENTER**

1. **Call to Order**

President Bill Campbell called the meeting to order at 1:35 p.m.

1. **Establishment of Quorum**

A quorum was established. Directors present: President Bill Campbell, Vice President Rick Lovdahl, Treasurer Sarah Linkey, Secretary Lois Johnson; Directors at Large Mark Hallett, Dan Newman and Rick Regnier. Director absent – Rick Hatch.

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

The minutes of the meeting of March 2, 2024, were properly posted and were moved to file.

1. **Treasurer’s Report (Presented at Annual Meeting)**

The Treasurer’s report has been posted to the website and was moved to file.

1. **Building Plans**

Sarah Linkey Storage Shed – Homeowner Sarah Linkey presented a plan for installation of a 10x20 storage shed on her property; this would be placed on the side of her house and would meet the 7’ setback requirement. Sarah pointed out Gila County does not need to approve this plan, but she wanted Board approval, which was granted.

President Bill Campbell expressed his appreciation to homeowner Adam Keift who is rebuilding his home on Buckskin Road after it was burnt. Mr. Keift has been prompt and thorough in making sure he complies with both Gila County and BVIA rules and regulations.

Requests for Fencing – President Campbell stated several requests for approval of fencing. The current CC&Rs vary from lot to lot. There is a need for one set of CC&Rs so fencing, as well as other issues in BV, are consistent. Currently there is not an architectural committee which could oversee the fencing issues. Director Sarah Linkey made a motion that within thirty days the Board determine a standard for installation of fencing on properties in Beaver Valley, allowing for a request for variance, and this standard be put into place within sixty days after approval by the Board; this motion was seconded by Director Rick Regnier; and the motion was passed by all Directors present.

1. **Correspondence**

There was no correspondence to discuss.

1. **Project Tasks**

This item was discussed at the Annual Meeting preceding this meeting.

1. **Roads, Grounds and Culverts**

This item was discussed at the Annual Meeting preceding this meeting.

1. **Old Business**

There was no old business to discuss.

1. **New Business**

Dates for Monthly Meetings – President Campbell provided the Directors present with a list of the proposed dates for 2024-25 regular meetings. Meetings are scheduled for the first Saturday of the month.

Add Policy and Procedure to online reference – There were no objections to this.

Approval of budget for 2024-25 – Discussion was held concerning the budget presented by President Campbell. Motion was made by Director Mark Hallett that the 2024-25 budget be accepted as presented, with the changes noted; motion seconded by Director Rick Regnier; and the motion was passed unanimously by all Directors present.

1. **Member Comments**

Bobbie Bennett reported that she had won first place in the Newsletter Publication Category of the National Federation of Press Women Communication Contest (state level) for the Beaver Valley Bulletin; she will now advance to the national level.

Rick Lovdahl suggested some type of remuneration to Mark Davies for the expenses he incurred in repairing the blade on his vehicle used for snow plowing this past winter; comments were received as to whether or not this is something the Board could approve; Mia King stated the BV Auxiliary could take care of this.

1. **Next Meeting**

The next meeting will be Saturday, May 4, 2024, 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 Regnier; and the motion was passed unanimously by all Directors present. The meeting was adjourned at 2:30 p.m.