**BVIA REGULAR MONTHLY MEETING MINUTES**

**OCTOBER 7, 2023, 1:00 p.m.**

**BEAVER VALLEY COMMUNITY CENTER**

1. **Call to Order**

President Bill Campbell called the meeting to order at 1:00 p.m.

1. **Establishment of Quorum**

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

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

The minutes moved to file.

1. **Treasurer’s Report – Rick Regnier**

In the absence of Treasurer Rick Regnier, President Bill Campbell pointed out the 2023 Compilation Report has been received and will shortly be posted on the BVIA website.

1. **Building Plans**

There were no building plans.

1. **Correspondence**

President Bill Campbell stated complaints have been received regarding loose dogs running in the boundary of Beaver Valley. President Campbell pointed out Gila County has a leash law requirement; however, BVIA has no authority to enforce it, but the county can. Secretary Lois Johnson volunteered to prepare a notice regarding dog control for insertion in the November BVIA Bulletin.

1. **Project Tasks**

There were no project tasks to discuss.

1. **Roads, Grounds and Culverts – Bill Campbell**

President Campbell reported the next road work event will be held October 19th at 2:00 p.m. Trimming continues to be done as volunteers are available.

1. **Old Business**

Tower Update - President Campbell stated Gila County continues to work on the issue of getting the proposed site properly assigned a parcel number. Resident Jack Herbert stated he is working with Vice President Rick Lovdahl on the committee to review and comment on the cell tower communication package and to date they are informally talking with residents concerning existing concerns with the tower. President Campbell pointed out progress continues but it is slow.

1. **New Business**

Director Rick Hatch inquired as to the status of the well permit with Gila County. It was agreed that it is wise to keep this permit current.

1. **Member Comments**

There were no member comments.

1. **Next Meeting**

The next meeting will be Saturday, November 4, 2023, at 10:00 a.m.

1. **Adjournment**

Director Mark Hallett made a motion that the meeting be adjourned; this motion was seconded by Director Wil Santora; and the motion was passed unanimously by all Directors present. The meeting was adjourned at 1:42 p.m.