**AMENDED**

**BVIA REGULAR MONTHLY MEETING MINUTES**

**JULY 6, 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, Treasurer Sarah Linkey, and Secretary Lois Johnson; Directors at Large Mark Hallett, Rick Regnier, Wil Santora, and Dan Newman. Directors absent: Vice President Rick Lovdahl and Rick Hatch.

1. **Minutes of Last Regular Meeting (June 2024) and Minutes of Special Meeting (June 6, 2024)**

The minutes of the regular meeting of June 1, 2024 and the minutes of the special meeting of June 6, 2024 were properly posted to the website and were moved to file.

1. **Treasurer’s Report**

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

1. **Building Plans**

There were no building plans to review and discuss.

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 Bill Campbell reported that he has not received an estimate yet for the necessary culvert work. Member Dick Herbert asked of repair of the Palomino Hill area is being considered. President Campbell stated the allocated amount for road repair has been expended, but this area will be addressed in the future.

1. **Old Business**

Fencing Guidelines – Director Sarah Linkey submitted suggested language for fencing guidelines to replace the language in the CC&Rs. President Campbell stated the Board will need additional time to review and comment on this language before having a vote.

Tower Update – President Campbell stated work continues, but the County is moving slowly. The main issue is how the County needs to handle abandonment of the “designated road” which was never installed. Assembling of the information to send out to homeowners is still being done by the Board.

Playground usage/children and dogs – Discussion was held concerning usage of the playground area. It was determined that signs should be placed in the playground area to inform the public of proper usage of this area. Director Wil Santora made a motion that the Board purchase and install signs at the playground which state “Dogs must be on leash when children are present”, Director Sarah Linkey seconded this motion; and the motion was passed unanimously by all Directors present.

1. **New Business**

There was no new business to discuss.

1. **Member Comments**

Member Stephanie Shishko Homyak inquired as to the yellow caution tape installed across the bend in the river in Unit Two. No one present had any information concerning this inquiry.

Member Dave Miller asked what was happening with the water company. He was directed to attend the DWID meeting immediately following this meeting.

1. **Next Meeting**

The next meeting will be Saturday, August 3, 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 Wil Santora; and the motion was passed unanimously by all Directors present. The meeting was adjourned at 10:50 a.m.