**BVIA REGULAR MONTHLY MEETING MINUTES**

**NOVEMBER 4, 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, Treasurer Rick Regnier, Secretary Lois Johnson, Directors at Large Rick Hatch, Mark Hallett, Sarah Linkey, and Dan Newman. Director absent: Wil Santora

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

The minutes of the meeting of October 7, 2023 were properly posted 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**

Building plans were received for new house at Unit 6, Lot 6, street address of 266 Old Town Drive. Director Sarah Linkey stated the plans have been properly approved by Gila County and the culverts have been installed. It was determined that the culverts are eighteen inches.

1. **Correspondence**

President Bill Campbell stated one item of correspondence has been received; it related to trees; and the issue has been resolved.

1. **Project Tasks**

There were no project tasks to discuss.

1. **Roads, Grounds and Culverts**

President Campbell stated turnout for road work has been vey poor and there is a dire need for volunteers to do the necessary repairs to the roads.

Firewise - Vice President Rick Lovdahl reported starting the next week he would begin burning the brush pile at the community center. Notice of this will be posted on the BVIA website and on Next Door Neighbor. He reminded those present to get in their Firewise sheets.

1. **Old Business**

Tower Update – Vice President Lovdahl stated the county is still working on getting a parcel number assigned to the proposed site for the cell tower. Once this is in place the information packet to homeowners should be ready to be sent out to homeowners.

1. **New Business**

There was no new business to address.

1. **Member Comments**

There were no member comments.

1. **Next Meeting**

The next meeting will be Saturday, January 6, 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 Hatch; and the motion was passed unanimously by all Directors present. The meeting was adjourned at 10:30 a.m.