**NOTICE & AGENDA OF BVIA BOARD MEETING**

**DATE: SATURDAY, MAY 8, 2021**

**TIME: 10:00 AM**

A regular meeting of the Board of Directors of the Beaver Valley Improvement Association will be held on the above date at the BVIA Community Center.

1. CALL TO ORDER – WEAR MASKS AND MAINTAIN CIVILITY (10:00 am)
2. ESTABLISHMENT OF QUORUM
3. MINUTES OF LAST REGULAR MEETING (March 6, 2021) (10 minutes)
4. MINUTES OF 2021 ANNUAL MEETING (April 3, 2021)
5. LEGAL UPDATE – Mark Mexal (5 minutes)
6. TREASURERS REPORT – Sarah Linkey (5 minutes)
7. FINANCIAL AUDIT UPDATE – Sarah Linkey (5 minutes)
8. FIRE WHYS and WHY NOTS? – Chief Sattelmaier (10 minutes)
9. BUILDING PLANS - Ludtke
* Regnier
1. CORRESPONDENCE: (10 minutes)
2. PROJECTS/TASKS:
	1. Status of Alternative Emergency Exit – Mark Mexal (5 minutes)
3. ROADS, GROUNDS & CULVERTS – Bill Campbell (5 minutes)
	1. Pothole Repairs
4. OLD BUSINESS (5 minutes)
5. NEW BUSINESS – Tree Removal Request
6. MEMBER COMMENTS (10 minutes)
7. NEXT MEETING – JUNE 5, 2021 at 10:00 AM
8. ADJOURNMENT

**EXECUTIVE SESSION 9:00am**