**January 04, 2020**

**Beaver Valley Improvement Association Board Meeting**

1. **CALL TO ORDER – President, Mark Mexal called the meeting to order at 10:00 A.M.**
2. **ESTABLISHMENT OF QUORUM – Board members present: Mark Mexal, Ann Stoppa, Wil Santora, Rick Hatch, Roger Kriemeyer, Gary LaBute, Jim Wigert and Gail Bellinger.**
3. **MINUTES - The minutes of the November 02, 2019 monthly board meeting were approved as submitted.**
4. **TREASURY REPORT – Treasurer, Ann Stoppa, presented monthly financial reports reflecting total funds in bank of $73 ,215.36 and total accounts receivable of $11,866.57.**
5. **BUILDING PLANS – There were no building plans submitted.**
6. **CORRESPONDENCE – No correspondence was received.**

1. **PROJECTS/TASKS –**
	1. **Roger Kriemeyer reported that he is still pursuing the goal of creating a 2nd exit from Beaver Valley Estates (at the Northeast corner of the subdivision) but noted that such a project would require the approval of U.S. Forest Service. Wil Santora and Ann Stoppa reminded members that a previous effort, by the Beaver Valley Fire Dept. to develop such an exit had met with “pushback” from the USFS. Ann pointed out that the envisioned exit, if created, would be gated and available for emergency use only.**
	2. **Mark Mexal pointed out the necessity for a final, detailed plan to provide for the road repair and drainage work that is still needed throughout the community.**
	3. **Gary Labute reported that the Board had reconsidered a previously approved project to fill in the cracks in our chip-sealed roads as such an effort, during the winter months, would not be a judicious use of community funds.**
2. **ROADS, GROUNDS & CULVERTS –**

**Mark invited input from members to help create the final, detailed plan for needed road and drainage repair. Gary noted that he and other volunteers had achieved some success at cleaning out clogged culverts by hand; Mark expressed a continuing interest in obtaining a water trailer, tank and pump to flush out culverts throughout the community**

1. **OLD BUSINESS – Mark attempted to inform members regarding the on-going property ownership dispute between BVIA and BVWC. He noted that mediation efforts have been unsuccessful and that the issue will probably be settled through litigation. A lengthy discussion ensued with numerous members expressing disappointment at the lack of progress and questioning the position taken by the HOA Board. Ann provided a chronological review of events and actions leading to the present state of the dispute; Roger pointed out that the entire issue is in the hands of the court and opposing attorneys, and that our personal opinions, disagreements and discussions will not affect the outcome of the dispute.**
2. **NEW BUSINESS - Mark reiterated the invitation to all members to submit biographies for the purpose of filling four upcoming vacancies on the BVIA Board. New members are needed and welcomed. He noted that biographies/nominations should be submitted by February 06, 2020 (February Board meeting) for Board Candidates.**
3. **BOARD MEMBER COMMENTS - Wil Santora commended all community residents that have already commenced landscaping and weed control measures. He urged all members to fill out the appropriate Firewise forms (available outside the community center) to ensure that BVE is able to continue as a designated Firewise Community.**
4. **MEMBER COMMENTS - Member, Debbie Hoffman, enquired whether a timeline for the legal dispute process had been established. Mark stated that no timeline is yet available. Debbie also asked whether the HOA annual dues are to be increased in 2020; Mark explained that the issue has not been raised and that an increase is not being contemplated at this time.**
5. **ADJOURNMENT – Upon motion made and seconded, the meeting was adjourned at**

 **10:54 A.M.**

**Respectfully submitted**

**Gail Bellinger**