**BVIA Regular Monthly Meeting Minutes**

**January 8, 2022, 10AM**

**Beaver Valley Community Center**

1. **Call to Order**

President Mexal called the meeting to order at 10:06AM.

1. **Establishment of Quorum**

A quorum was established. Directors present; President Mark Mexal, Vice President Bill Campbell, Treasurer Sarah Linkey, Directors at large Rick Lovdahl, Dan Newman, Gail Bellinger, Ann Stoppa, Mark Hallett. Directors absent: Secretary Wil Santora.

1. **Candidates Needed for April HOA Board Election**

The April elections this year will be for three board positions for which existing directors’ terms are ending. Anyone interested in running for the position of director is invited to submit a brief bio to the BVIA Board for inclusion in the mailing for the April Ballot distribution.

1. **November 2021 Meeting Minutes Review**

Director Mark Hallett made a motion to accept the minutes of the October meeting as presented. Director Bellinger second the motion and it was approved unanimously.

1. **Legal Update**
	* + 1. Property Dispute with Beaver Valley Water Company (BVWC): President Mexal said that BVWC and BVIA are scheduled to enter mediation on January 26th to resolve the issues in lieu of a trial.
			2. ADORE Complaint Status: VP Bill Campbell said that a request by Mr. Belt for a re-hearing was granted by ADORE and is scheduled for March 10th.
2. **Treasurer’s Report**

Treasurer Linkey provided an overview of the financials as provided by our management partner PDS through December 31, 2021. Total Assets = $41,469.23. Total Expenses in the period = $8,860.06. Total outstanding delinquencies = $5,021.90.

President Mexal made a motion to proceed with an annual compilation, Director Newman second the motion and it was approved unanimously. Treasurer Linkey made a motion to accept the Treasurer’s Report. President Mexal second the motion and it was unanimously approved.

1. **Building Plans** – None submitted for review in this period**.**
2. **Correspondence -** None submitted.
3. **Projects/Tasks**

Alternative Emergency Exit. Director Lovdahl provided a status update. Scope of work for the portion of the ground work that BVIA is responsible is in preparation. Next steps are review of the work scope and bid package which will be put out for bids. Work is not expected to be scheduled until sometime later in this year.

1. **Roads/Grounds/Culverts**

Vice President Campbell provided a status on the ongoing roads projects. The patch/repair of areas approved in the September meeting were originally scheduled to begin in late November, but due to the workload of the contractor and weather, work will be rescheduled for sometime in the spring of 2022. The area in Unit 3 where the water main repair was just recently completed will also be repaved at that time.

1. **Short Term Rental Update**

Member Lois Johnson who is heading up the effort was not in attendance.

1. **New Business**

Ballot Process Update: Vice President Campbell described updates to the BVIA Board Election Process in order to comply with Arizona statute requirements and to ensure a secret ballot process that is accurate and secure. The text of the new procedure will be uploaded to the website once it is completed.

Motion by Vice President Campbell to adopt the updated BVIA Board Election Process, second by Director Newman and it was approved unanimously.

1. **Member Comments -** None presented.
2. **Next Meeting – February 5, 2022 at 10:00 am**
3. **Adjournment**

Director Lovdahl made a motion to adjourn with a second by Director Hallett. The motion was unanimously approved.