

## **BVIA Regular Monthly Meeting Minutes**

**July 9th, 2022, 10:00am**

**Beaver Valley Community Center**

### **1. Call to order**

Call to order by President Bill Campbell 10:00 am

### **2. Establishment of Quorum**

A quorum was established.

Directors in attendance President Bill Campbell, Vice President Rick Lovdahl, Secretary Sydney Gonzales:

Directors at large: Gail Bellinger, Mark Mexal, Will Santora, Ann Stoppa, Mark Hallett.

Absent Directors: Treasure Sarah Linkey.

### **3. Minutes of last Regular Meeting (June 11, 2022)**

No Questions

Motion to accept minutes Director Santora, Second Mexal.

All present members approved, No Objections.

### **4. Treasurer's report**

President Campbell reviewed current financials. About \$50,000 in total assets, about \$48,000 in operating funds, about \$2,200 in reserve funds. No new major expenses, current legal fees have been paid, about \$5,500 in accounts receivable. PDS has or will be sending out demand letters to collect outstanding balances.

Placed to File.

### **5. Building Plans**

No new Building plans.

2 current buildings underway that have not yet been submitted to HOA for review.

### **6. Correspondence**

No correspondence.

### **7. Project Tasks**

Emergency Exit: Vice president Lovdahl reviewed status of new emergency exit. Currently project and approvals have been completed with USFS, Gila County and Beaver Valley HOA. 1 steel gate supplied by Gila County, has been received. Gila County should begin work in mid-July. Beaver Valley HOA is securing a contractor for pending work, bids have been reviewed, contractor will be contacted once approved by the board. Signage will be verified with USFS and Gila County. Reviewed exclusions. Who will have the keys to the gates TBD?

Estimated Costs: Gate \$2047.50, est. contractor bid \$13,400 estimated total of \$15,447.50. Suggested to add 25% as a buffer equaling \$19,309.30. Proposal to approve \$20,000. Director Hallett motioned to approve \$20,000 for Emergency Exit, Director Mexal Second. Approved by all members present, no objections.

Firewise: Please continue to fill out Firewise tracking online or with the forms at the community center.

## **8. Roads, Grounds, and Coverts**

**Roads:** President Campbell updated status. Delays with the contractor to get asphalt causing our road work to be pushed back. Possible start date 7/15/2022.

Vice-President Lovdahl presented possible solution to marking Water Levels at the river crossings using the available posts and a new marking system seen in hand out.

**Grounds:** Thank you to Community members for their efforts on upkeep. Thank you to the Community member that donated their Playset to the park. Playset will be installed asap.

President Campbell reviewed efforts to make Gila County aware of growing graffiti concerns on the First Crossing Bridge.

## **9. Old Business**

Air BnB updates: Lois has been working with owners to create agreed on guidelines for their guests. These should be finalized and sent to be posted in participating Air BnBs by next month. A new law SB1168 addresses air BnBs. This is in alignment with many of the guidelines currently underway.

## **10. New Business:**

President Campbell looking for ways to communicate with in the community.

Please be vigilant of people illegally cutting down trees and using chain saws under the fire restrictions.

## **11. Member Comments**

Possibility to start a community garden stand.

**12. Next Meeting – August 6th, 2022, at 10:00am**

**13. Adjournment:**

Motion Director Mexal, Second Director Hallett.