

BVIA Regular Monthly Meeting Minutes
June 11, 2022 10:00am
Beaver Valley Community Center

1. Call to order

Call to order by President Bill Campbell 10:04am

2. Establishment of Quorum

A quorum was established. Directors in attendance President Bill Campbell, Vice President Rick Lovedahl, Secretary Sydney Gonzales, Treasure Sarah Linkey: Directors at large: Gail Bellinger, Mark Mexal.

Absent Directors: Will Santora, Ann Stoppa, Mark Hallett.

3. Minutes of the May 7, 2022 Meeting Review

Correction to minutes to remove Rick Lovdahl from in attendance and move to absent. Spelling correction in item 10.

Motion to accept minutes with correction by Mark Mexal, second by Gail Bellinger.

4. Treasurer's report

Treasurer Sarah Linkey reviewed current statments.
\$51,592.25 in total assets, Received \$4701.19 in income mostly from membership dues, \$240 in collection income, \$255 from interest and fees. Expenses \$2374.19 please see expense sheet on Beaver Valley HOA website.
Member dues outstanding: \$4834, and \$645 in penalties and interest. \$1227.50 in other fees, a total of \$6706.50.
Legal fees 436.00 paid this month.
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Please see full Report on Beaver Valley HOA website.

5. Building Plans

No new plans to review.

6. Correspondence

One email regarding late fees due to schedule change and different address. HOA agreed to credit their late fees

7. Project Tasks

Emergency Exit: update by Vice President Rick Lovedahl. We have received 2 bids, Vice President Lovedahl will be contacting bidders and reviewing to ensure all costs are accounted for. During the Firewise project brush was also cleared for the emergency exit. Currently the Gila County has a tentative start date for their 40ft from Houston Mesa rd. in mid July.

Firewise project: thank you to all the volunteers that have helped with this project so far. Lessons learned from the community firewise brush clearing and will work to improve, plan and implement these for next time. Note: most of the cost was paid through a grant obtained through the efforts of Rick Lovedalh. Thank you to Mr. Coutu for letting the project borrow his truck to move the chipper as needed, Mrs. Linkey allowed the project to use her trailer.

Park grass maintenance: List of volunteers to mow and trim the park areas. Sign up to come and will be placed on the Beaver Valley Community Chat Facebook page, and Beaver Valley website. This will help to gather support and spread the volunteer load among a larger cast of community members.

Possible idea for bulk trash / dump run provided by Beaver Valley HOA using volunteers and volunteer equipment.

Request from community member to help a neighbor facing hardship to cut her yard's weeds while they are unable to.

Comments to clarify the Beaver Valley Auxiliary's reason to fund raise. Request to have some funds raised and allocated for Beaver Valley specifically. Auxiliary President Patty Gonzales spoke to this request.

The Beaver Valley Community Chat Facebook group's purpose was reviewed by Secretary Sydney Gonzales. The Facebook group has no allegation with the HOA. This site is a great place to post needs of the community and its members in hopes members can help each other as possible. Clarified the newer Non Moderated Beaver Valley Community Chat and its non affiliation with the first Beaver Valley Community Chat.

8. Roads, Grounds, and Coverts

Paving will be done in the month of June.

9. Old Business

Follow up from prior request for guidance on cutting trees adjacent to their property but on Forest Service land. Guidance was given of sauser size of about 6 inches around and only dead trees.

10. New Business

Reviewed Nextdoor and Facebook pages and Beaver Valley website are not run or affiliated by or with Beaver Valley HOA the only Beaver Valley HOA website is bvestates1.com Possibility of a community text group for important info.

Termination of Tricity contract with Beaver Valley HOA due to injury of the owner. Currently upkeep is being done on a volunteer basis.

11. Member Comments

12. Next Meeting - July 9, 2022 at 10:00am

Comments from members were addressed on the reasoning of why the meetings fall on the dates currently scheduled. The financials provided are sent just prior to each currently scheduled meeting. Review of options to have reporting provided on an earlier basis and move HOA meetings to a more consistent date frame.

13. Adjournment

Director Mexal motioned to adjourn. Director Bellinger seconded this motion.