**BVIA Regular Monthly Meeting Minutes**

**March 5, 2022, 10AM**

**Beaver Valley Community Center**

1. **Call to Order**

President Mexal called the meeting to order at 10:01AM.

1. **Establishment of Quorum**

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

1. **Annual Board Election**

President Mexal reminded all attendees that our management firm partner Planned Development Services (PDS) will be mailing out to members invoices for 2022 dues as well as election ballots. These mailings will be sent separately and must be returned separately. Instructions have been communicated on the community website as well as included in the BV Auxiliary newsletter.

1. **Introduction of Special Guests**

President Mexal introduced special guests, Steve Christiansen, Gila Co. District 1 Supervisor and two members of the Gila Co Sherriff’s office.

1. **Minutes of the February 2022 Meeting Review**

Director Hallet made a motion to accept the minutes of the February 2022 meeting as presented, V.P. Campbell seconded the motion, and it was approved unanimously.

1. **Treasurers Report**

Treasurer Linkey reviewed the financials as compiled by our accounting partners, Planned Development Services (PDS). Current Assets = $26,925.44. Total Liabilities = $5227.50. Past due Annual Dues (including interest and fees) = $2542.50. Treasurer Linkey advised that final signatures engaging Butler and Hanson to perform the annual compilation is still pending.

Secretary Santora made a motion to accept the Treasurers Report as presented, Director Hallet seconded the motion and it was approved unanimously.

1. **Building Plans**

The board reviewed the plans provided by the Sieberts for the new construction home on Javelina. Treasurer Linkey made a motion to accept the plans as presented, Secretary Santora seconded the motion, and it was approved unanimously.

1. **Correspondence**

None submitted.

1. **Projects/Tasks**

Alternative Emergency Exit. Director Lovdahl provided a status update on the creation of an alternative emergency exit. Director Lovdahl shared that he continues efforts complete the statement of work. Director Lovdahl shared documentation/drawings that have been posted inside the community center for member review. Next steps will be to engage contractors to get an idea of costs.

1. **Roads/Grounds/Culverts**

Vice President Campbell shared that work continues to identify next step opportunities for repairs. Recent water main breaks have unfortunately contributed to need for additional repairs.

1. **Old Business**

None

1. **New Business**

President Mexal advised that BVIA has received a cancelation notice from our current insurance provider, Farmers Insurance as they are exiting writing business due to fire risk concerns. A proposal from State Farm Insurance has been obtained with a cost of $2667.00 a year to replace our current coverage. Director Bellinger made a motion to accept the proposal from State Farm Insurance, Treasurer Linkey seconded the motion, and it was approved unanimously.

1. **Member Comments**

None

Treasurer Linkey made a motion to adjourn. Director Bellinger seconded the motion, and the meeting was adjourned at 10:27 AM.