**DRAFT MEETING MINUTES – UNAPPROVED**

 **MARCH 11, 2023**

 **Beaver Valley Improvement Association. Board Meeting**

1. **CALL TO ORDER - President Bill Campbell called the meeting to order at 10:00 A.M.**
2. **ESTABLISHMENT OF QUORUM – Board members Present: Bill Campbell, Sarah Linkey, Mark Mexal, Ann Stoppa, Wil Santora, Mark Hallett, Gail Bellinger. Absent: Rick Lovdahl.**
3. **MINUTES – The minutes of the February 11,2023 monthly Board meeting were approved as submitted.**
4. **TREASURER’S REPORT – Treasurer, Sarah Linkey reported total assets, as of February 28, 2023, of $30,837.61 and total expenses before reserves of $1,670.34. Of the total income, member dues accounted for $364.00 and collections accounted for $950.00. Total past due currently amounts to $2,615.00. The report was moved to file.**
5. **BUILDING PLANS – Bill Campbell displayed building plans for a residence to be constructed at 102 W. Buckskin Rd. Bill explained that while the owner rightly submitted the plans for Board review, Gila County would be the final arbiter for approval of the building plans. Member, Rick Hatch, inquired whether the issue of drainage from the property had been addressed; Bill explained that drainage information had not yet been received. A lengthy discussion ensued regarding drainage issues throughout the community. Mark Mexal explained that while the county is the final arbiter for building setback requirements, the Board still has responsibility for approving plans of the actual building; after review, the Board voted to approve the plans as submitted.**
6. **CORRESPONDENCE - Bill noted a number of comments from members questioning the clearing of properties overgrown with brush. He stated that he will be addressing that issue by contacting the property owners involved.**
7. **PROJECT TASKS – Bill reminded members present of the existence of the community brush pit, stating that a “burn” was to take place that same day and members needing assistance in hauling brush to the pit could call him for help. He advised that another “burn day” would probably be scheduled in April.**
8. **ROADS, GROUNDS AND CULVERTS – Bill explained that it is still too early, weather-wise, to do any paving but potholes will continue to be filled when possible.**
9. **OLD BUSINESS-**
10. **Verison Wireless update: Bill stated discussions are still ongoing with Verison and that discussions will be held with Gila County within the next few weeks. He stated that the Forest Service appears to have no objections. Discussions with community members will take place when information regarding the issue can be more completely and reliably presented. It was pointed out that the erection of a tower in the community would produce income for BVE as well as enhancing both phone and internet service.**
11. **Beaver Valley Water Company: Bill stated that we have a settlement Agreement that has been finalized by both BVWC and BVIA but that it must still be accepted by Judge Hon. Timothy M. Wright and incorporated into his 10/15/2021 RULING ON UNDER ADVISEMENT ACTION.**
12. **Attorney fees: Bill explained the basic question is whether we should continue to seek to recoup our legal costs incurred during the protracted litigation or should we simply end the litigation without incurring additional legal costs in pursuit of an uncertain outcome. He requested members present voice their thoughts or opinions on the matter. Member, Patrick Jenkins, questioned the terms of the settlement Agreement. Treasurer, Sarah Linkey explained that BVIA received undisputed ownership of all Community property, of which Mike Armstead had previously claimed ownership. BVWC received the easements BVWC needed to properly service and maintain the water lines throughout the community which BVWC did not previously possess. Mark Mexal further explained that within specified time limits, BVWC must repair the damage done to the Community Center building, install new water lines that do not run beneath community property buildings and abandon those lines that presently exist under Community buildings. Member, Rick Hatch raised the question of enforceability of any agreement with Mr. Armstead, noting that, historically, BVWC has failed to comply with repairs required by the Arizona Corporation Commission. Suggestions (e.g. performance bond, contempt citation) were presented but no means of insuring enforceability was determined.**
13. **NEW BUSINESS – (elections) Bill advised that ballots should go out to members within a week; there are four open positions and presently four candidates.**
14. **MEMBER COMMENTS – none**
15. **Next meeting, Annual Meeting April 15, 2023 at 1:00 P.M.**
16. **ADJOURNMENT – Upon motion duly made and seconded, the meeting was adjourned at 10:43 A.M.**