**NOTICE & AGENDA OF BVIA BOARD MEETING**

**DATE: SATURDAY, MARCH 7, 2020**

**TIME: 10:00 AM**

A regular meeting of the Board of Directors of the Beaver Valley Improvement Association will be held on the above date at the BVIA Community Center.

1. CALL TO ORDER (10:00 am)
2. ESTABLISHMENT OF QUORUM
3. MINUTES OF LAST REGULAR MEETING (November 2, 2019) ( 5 minutes)
4. TREASURY REPORT (10 minutes)
   1. Monthly Financial Report
   2. Dues, Collections, and Notices
   3. Annual Financial Audit vs. Review vs. Compilation
5. BUILDING PLANS: (5 minutes)
   1. CR&R’s 2004 Amendment Regarding Deference to County on Setbacks
6. CORRESPONDENCE:
   1. None
7. PROJECTS/TASKS: (5 minutes)
8. ROADS, GROUNDS & CULVERTS
   1. Albert Masterson Tree Trimming Proposal (5 minutes)
9. OLD BUSINESS (10 minutes)
   1. Water service returned to Community Center
   2. Water dispute update
10. NEW BUSINESS
    1. Paul Slotvig Beaver Valley Museum Presentation (5 minutes)
11. BOARD MEMBER COMMENTS
    1. Annual Dues Invoices and Board of Directors Ballot mailing (5 minutes)
12. MEMBER COMMENTS (10 minutes)
13. NEXT MEETING – APRIL 4, 2020 ANNUAL MEETING 1:00 PM
14. ADJOURNMENT (11:00 am)

**EXECUTIVE SESSION: 9:00am**