**November 02, 2019**

**Beaver Valley Improvement Association Board Meeting**

1. **CALL TO ORDER – President, Mark Mexal called the meeting to order at 10:02 A.M.**
2. **ESTABLISHMENT OF QUORUM – Board members present: Mark Mexal, Ann Stoppa, Mark Hallett, Wil Santora, Roger Kriemeyer, Gary LaBute, Jim Wigert and Gail Bellinger.**
3. **MINUTES - The minutes of the October 05, 2019 monthly board meeting were approved as submitted.**
4. **TREASURY REPORT – Treasurer, Ann Stoppa, presented monthly financial reports reflecting total funds in bank of $78,918.94 and total accounts receivable of $11,866.57.**
5. **BUILDING PLANS – Member, Megan Bishop, requested approval to move the location of a previously approved a shed on her property in unit 6; discussion of this issue was postponed pending availability of drawings and revised plot plan.**
6. **CORRESPONDENCE – No correspondence was received.**

1. **PROJECTS/TASKS – Mark Mexal reported that the new website (BVESTATES1) has been successfully established and is now available for members to use. The success of this project is credited almost solely to the work of Board Member, Wil Santora. Wil has agreed to serve as initial manager of the website.**
2. **ROADS, GROUNDS & CULVERTS – Member, Bill Campbell, reported that efforts to reduce trash truck travel on (and consequent damage to) our roads have thus far been unsuccessful. Having approached three trash hauling companies (Waste Matters, Waste Management Services and Roadrunner Rubbish Removal), none were interested in submitting a bid to service the entire community**

**Gary LaBute reported that all all asphalt supplies purchased for road repair had been used and that additional quantities will not be purchased before next Spring. Gary advised that he had received a bid from Midstate Asphalt to fill in the cracks in our chip-sealed roads, excluding those areas wher the existing chip-seal has already fractured (“alligatored”) beyond singular cracks. Roger Kriemeyer explained the purpose of the “crack-fill” is to prevent further damage to the existing chip-seal during the winter months. Upon motion made and seconded, the Board approved expenditure, not to exceed $15,000.00, to accept Midstate Asphalt’s bid.**

**Gary further noted the extensive volunteer work contributed over a number of years, and continuing to the present, by member, Patrick Jenkins. Among many other contributions, Patrick has long taken upon himself the maintenance of our community playground. Following discussion, and vote taken by BV Auxiliary Board Members present during the meeting, the Auxiliary Board agreed to present a $200.00 gift card to Patrick as a token of gratitude for his past and present volunteer efforts.**

1. **OLD BUSINESS – Ann Stoppa reported that she has received the names of several prospective local bookkeepers, noting that fees can vary considerably, and that she is continuing to search for a suitable person for the job.**
2. **NEW BUSINESS - Mark reiterated the invitation to all members to submit biographies for the purpose of filling four upcoming vacancies on the BVIA Board. New members are needed and welcomed. He noted that biographies/nominations should be submitted by February 01, 2020 for Board Candidates.**

**BV Auxiliary Board President, Bobbie Bennett, presented a check in amount of $1,000.00 to Waterwheel Fire and Medical District Chief, Ron Sattelmaier, noting that the recent Beaver Valley rummage sale was held explicitly to support our fire district. Bobbie expressed her appreciation to all community members who participated in the event.**

**Bobbie advised that the Auxiliary would like to extend the community center ramada with existing available auxiliary funds. She noted, however, that nothing will be done until the ownership status of the community center is established.**

1. **BOARD MEMBER COMMENTS - Mark Mexal provided an update on the property ownership dispute noting that the issue is now in the hands of the attorneys for BVIA and BVWC. Mark noted that emphasis at this time is on efforts to mediate the conflict.**

**Jim Wigert advised that he wished to go on record as stating that had he been on the Board at the beginning of the property ownership dispute, he would have voted against involving attorneys in the matter.**

 **Gary offered a proposal for a community wide Spring cleaning event. A lengthy discussion ensued giving rise to various methods of collecting and disposing of brush and trash, number and cost of dumpsters needed, etc. No action was taken on this proposal.**

1. **MEMBER COMMENTS - Member, Debbie Hoffman, enquirer whether a deadline for the legal dispute had been established. Dan Newman, who attended the most recent hearing stated that the parties have been given three months to report on progress made.**

 **13.**  **ADJOURNMENT – Upon motion made and seconded, the meeting was adjourned at 10:40 A.M.**

**Respectfully submitted**

**Gail Bellinger**