BVIA Regular Monthly Meeting Minutes

 Saturday, November 05, 2022 10:00 AM

 Beaver Valley Community Center

1. **Call to order**

Meeting called to order by President Bill Campbell at 10:00 am.

1. **Establishment of Quorum**

A Quorum was established with members present: Bill Campbell, Rick Lovdahl, Mark Mexal, Ann Stoppa, Mark Hallett, Wil Santora and Gail Bellinger.

1. **Minutes of last regular meeting**

Upon motion made and seconded, The minutes of the October 08, 2022 regular meeting were approved by the Board.

1. **Treasurer’s Report**
2. Bill Campbell reported that as of 10/31/22, the Association maintained operating assets of approximately $27,000.00. An amount of $15,000.00 is being reserved to pay contractor costs for the emergency exit from unit 2.
3. Mark Mexal raised the question of whether BVIA needs to continue paying a $45.00 per month subscription to former bookkeeping service, Orbit, in order to access historical financial records/documents from Quickbooks. Uncertainty over continued access to such records led to agreement to submit the issue to PDS, BVIS’s current financial service company.

Upon motion made and seconded, the treasurer’s report was moved to file.

1. **Building Plans**

No building plans received. Bill Campbell noted that a relatively large number of properties are currently in escrow.

1. **Correspondence**

No correspondence received.

1. **Project Tasks**

(A)Rick Lovdahl reported on the current status of the Unit Two emergency exit noting that the roadbed, including culverts and drainage, have been largely completed. He noted one of the two required gates has been provided by Gila County and is in our possession. He explained that the contractor from whom BVIA expected to purchase the second gate (the contractor recommended by Gila County) – has gone out of business. In this instance, Rick expressed confidence that our community could build the second gate utilizing community resources and volunteers. Rick explained that contractor, Black Mountain Excavating, will completely install the outermost gate and provide the needed steel to accept the innermost gate to be provided by BVIA. Rick noted that installation of the outermost gate could possibly be expected within the next couple of weeks.

(B). Mark Mexal publicly commended Bill Campbell, Rick Lovdahl and community volunteers that have invested their time, talent and labor in the successful creation of an emergency exit from the community.

© Firewise – Rick Lovdahl explained that he is getting ready to submit the community’s annual Firewise report and thanked community members for continuing to submit individual reports of hours invested in keeping the community free of fire prone brush and debris. Rick also mentioned the ongoing Neighborhood Radio Watch program he is shepherding, and noted that he has available some inexpensive radios that could conceivably be utilized as “loaner” radios in event of need.

8. **Roads, Grounds and culverts**

 Bill Campbell extended thanks to community member, Don Hamman, for taking it upon himself to cut and clear a fallen tree on Sleepy Hollow Dr. He commended Mr. Hamman as an example to all community members.

1. **Old Business**
2. Beaver Valley Water Company update: Bill explained that a hearing, held the previous Friday, had the water company attorneys claiming progress in reaching a settlement and requesting a further delay in proceedings. BVIA attorneys agreed to delay until a hearing to be held December 13, 2022 at which time the judge will establish a date for a final hearing at which all remaining issue within the legal dispute will be decided. Bill noted that the final hearing (if no settlement is reached by December 13) will most likely be scheduled in February or March, 2023. He also noted that a settlement, if reached, would preclude any appeals and would signal the “end” of the legal dispute.
3. New Business – There was no new business presented.
4. *Member Comments – There were no member comments offered.*
5. **Next Meeting**

The next regular monthly is scheduled for January 07,2023 at 10:00 am in the community center. Bill reminded members present that the Board will have four vacancies to be filled in our next general election. Members interested in filling vacant Board positions should notify the Board of their candidacy by January, 2023. Bill also noted that he will have financial information posted on the BVIA website outlining BVIA current status, projected future requirements and possible need for annual dues. adjustment.

1. **Adjournment**

Upon motion made and seconded, the meeting was adjourned at 10:18 am.