**October 05, 2019**

**Beaver Valley Improvement Association Board Meeting**

1. **CALL TO ORDER – President, Mark Mexal called the meeting to order at 10:01 A.M.**
2. **ESTABLISHMENT OF QUORUM – Board members present: Mark Mexal, Ann Stoppa, Wil Santora, Gary LaBute, Jim Wigert and Gail Bellinger.**
3. **MINUTES - The minutes of the September 07, 2019 monthly board meeting were approved as submitted.**
4. **TREASURY REPORT – Treasurer, Ann Stoppa, presented monthly financial reports reflecting total funds in bank of $88,170.33 and total accounts receivable of $14,068.57. Ann reported that the Board is still seeking to find a locally based, licensed, bonded, insured bookkeeper to fulfill the HOA’s financial bookkeeping requirements**
5. **BUILDING PLANS – New members, Joe Wilson and Mary Quick presented plans for a garden shed on their property in Unit 2; the plans were reviewed and approved by the Board.**
6. **CORRESPONDENCE – No correspondence was received.**

1. **PROJECTS/TASKS – Wil Santora reported that work on setting up the new BVIA website is progressing; he stated the site should be up and running by/before the next Board meeting**
2. **ROADS, GROUNDS & CULVERTS – Gary LaBute provided an update on road repairs completed, and contemplated, on Beaver Flat Road, crediting those residents that volunteer their time and labor to improve our community. He specifically mentioned: Bill Campbell, Skeets Throckmorton, Dick Harpster, Ray Nay, Al (last name unknown for their willingness to volunteer on the community’s behalf. A lengthy discussion ensued regarding the various areas needing repair and types of repairs needed, as well as already undertaken. Gary noted that Forrest Miller had voluntarily spread “millings” around the tennis court parking area; Forest noted that each time he makes a trip up to the mailboxes, he carries a load of “millings” to be spread around the mailbox area. Member, Debbie Hoffmann, inquired regarding the purpose of several “boxes” installed in the roadside trenches; Gary explained that those were emplaced to direct water runoff into express drainage areas.**
3. **OLD BUSINESS – With regard to the, as yet, unsuccessful efforts to locate a suitable bookkeeper for the HOA, several members suggested the names of accounting firms with which the members have had prior experience; Ann agreed to explore those possibilities.**

**Mark reported that he had posted on our Community Center bulletin board the letter received from the HOA attorney concerning the most recent developments in the HOA/BVWC property ownership dispute. The issue is presently under discussion between the BVWC and HOA attorneys. Mark noted that under current conditions, the Community Center will not have available running water for the Beaver Valley Day festivities**

1. **NEW BUSINESS - Mark reiterated the invitation to all members to submit biographies for potential candidacy 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.**
2. **BOARD MEMBER COMMENTS - none**
3. **MEMBER COMMENTS - Member, Bill Campbell, raised the issue of attempting to limit the number of trash hauling vehicles traversing our community roads (previous efforts in the regard have been met by objections from trash hauling companies AND residents). Board member, Jim Wigert agreed to work together with Bill Campbell, seeking input from both trash hauling companies and residents in an attempt to find a way to limit the damage done to our roads by the heavy trucks of these companies.**

**Bobbie Bennett explained that all proceeds of the annual Beaver Valley Day rummage sale would go to the Water Wheel Fire and Medical District and that the Community Center would be open each day during the preceding week to receive donated items. She noted that the “theme” of this year’s Beaver Valley Day is “nostalgia.”**

**13.**  **ADJOURNMENT – Upon motion made and seconded, the meeting was adjourned at 10:35 A.M.**

**Respectfully submitted**

**Gail Bellinger**