

BVIA Regular Monthly Meeting Minutes
Saturday, September 10, 2022 10:00 AM
Beaver Valley Community Center

1. Call to order

Call to order by President Bill Campbell 10:02 am

2. Establishment of Quorum

A quorum was established.

Directors in attendance President Bill Campbell, Secretary and Sydney Gonzales. Directors at large: Gail Bellinger, Will Santora, Anne Stopa, Mark Mexal and Mark Hallett

Absent Directors: Vice President Rick Lovdahl, Treasure Sarah Linkey

3. Minutes of Last Regular Meeting (August 6, 2022)

Motion to accept Director Hallett, Second Director Stoop, all Members present accepted.

4. Treasurer's Report -President Campbell

As of the end of August 2022, there is \$37,942 in account. The bill for the emergency exit will be upcoming, the @ \$9000 bill for road work also has come out during the month of August.

5. Building Plans -President Campbell

Ho-Ching building plans reviewed, BVIA to defer to county 1016 s Palomino building plans.

6. Correspondence -President Campbell

A request complaint regarding a few properties was sent to BVIA by email. PSD is going to send out a representative to review and offer actions if needed.

7 Project Tasks

a) Alternative Emergency Exit -President Campbell

Construction is almost complete

Sydney's suggestion of frangible

Thank you for the aux for the fundraising Mark.

b) Firewise -Rick Lovdahl

8. Roads, Grounds and Culverts Bill Campbell

Possible work party for the cleaning out the culverts.

Builder has offered an operator and tractor for @ \$80.

Be Careful with the waterlines. Ask for a blue stake survey

Is there a min diameter culvert size?

Sam Baker would have the info on the sizing, was suggested by community member.

9. Old Business

water company update reviewed letter sent to Water companie's lawyers. The letter is posted and public. Hearing is set for sept. 30, 3 issues are on going , 2 of ours , 1 of theirs, willing to settle. Anne asked that we are still seeking attorney's fees. Bill no options are off the table and we are willing to review any offer from the water company. Nothing is a final yet possible appeal but we will cross that bridge when we get there. Settlement will be non appealable. BVIA has been up to date on billing BVWC is not paying his.

10. New Business

No new business

11. Member Comments

Member review of the Beaver valley radio watch.

Review of Beaver Valley Days from the AUX

Are recording available for security cams. of recent misuse of soda machines and park areas.

Thank you to Albert for the park upkeep.

12. Next Meeting - October 8, 2022 at 10:00am

13. Adjournment

Motion by Director Mark, second Director MIke, all members present voted to accept unanimously.