**DRAFT MEETING MINUTES – UNAPPROVED**

**September 07, 2019**

**Beaver Valley Improvement Association Board Meeting**

1. **Call to Order – Vice President Roger Kriemeyer called the meeting to order at 10:00 A.M.**
2. **Establishment of Quorum – Board members present: Gary LaBute, Roger Kriemeyer Mark Hallett, Rick Hatch, Wil Santora, Ann Stoppa, Mark Mexal and Gail Bellinger**
3. **Minutes - The minutes of the August 03, 2019 monthly board meeting were approved as submitted.**
4. **Board President’s Comments – Roger Kriemeyer reported to members present that Gary LaBute had resigned from the position of Board President. Mark Mexal was subsequently elected by the Board to serve as our new Board President. The Board accepted the nomination of Jimmy Wiggert to fulfill the remaining term of former Board member, Kelly Urban.**

**Beaver Valley Auxiliary President, Bobbie Bennett, noted the upcoming Beaver Valley Day (2nd Saturday in October, 5:00p.m. To 8:00p.m.). Bobbie stated that donations (excepting large furniture/appliances) are welcomed for a rummage sale. She said that live entertainment will be provided by the musical group, “Take Two.”**

**Mark Mexal invited all members to consider running for a position on the HOA Board; those members interested should make their interest known to the Board by February 2020.**

1. **Treasurers Report – Treasurer, Ann Stoppa, presented monthly financial reports reflecting total funds in bank of $87,672.99 and total accounts receivable of $14,995.57 (less $1000.00 received since report was written). Ann noted that several community properties are facing foreclosure action due to unpaid annual dues. She reiterated that HOA Board members will not bid on any foreclosed properties. Finally, she reported that the Board is seeking a locally based, licensed, bonded, insured bookkeeper to fulfill the HOA’s financial bookkeeping requirements.**
2. **Building Plans - No building plans were submitted.**

1. **Correspondence – No correspondence was received.**
2. **Projects/Tasks - Mark Hallett provided an update on the pothole reported to the Board by Patrick Jenkins, noting, with appreciation, that the pothole had been filled by Gary and Terri LaBute.**
3. **Committees - Gary LaBute described the progress in road repair made on Beaver Flat Rd., noting that repair materials on hand had been exhausted. He requested additional funding to continue repair work within the community. Mark Hallett proposed allocating the amount of $4,500.00 to the Roads and Grounds Committee for purchase of additional repair material. The allocation was approved by the Board.**

**Wil Santora explained that legal issues (property ownership dispute between the HOA and BVWC) are delaying efforts to make improvements to our Community Center. Wil expressed appreciation to Mark Hallett for enabling the acquisition of a new GoDaddy website. He stated that he is making progress toward getting the site (BVESTATES1.COM) up and running and anticipates completion within several weeks.**

**Roger Kriemeyer expressed his desire to involve a greater number of members in community activities, applauding those members that volunteer and participate.**

1. **Old Business – In response to concerns previously raised regarding the use, throughout the community, of the “millings” presently stored at the Sports Court parking lot, Mark Hallett explained that the “millings” have, through exhaustive research. been determined to be safe for use anywhere within the community. Mark Mexal explained that the “millings” (ground-up previously-laid asphalt) are sold by Az. State to Payson Concrete, from where it is purchased by the HOA.**

**Gary LaBute noted several areas, including the area around the community mailboxes, that could benefit from having the millings spread and tamped. Member, Chuck Landis, offered the use of his Bobcat for spreading millings around the mailboxes.**

1. **New Business – Roger Kriemeyer voiced the statement that the BVDWID is an entity that has opposed the water company (BVWC) and that therefore DWID Board members, Mark Hallett and Rick Hatch, would recuse themselves from voting as HOA Board members, on matters related to the current ongoing property ownership dispute between BVWC and BVIA.**
2. **Board Member Comments – None**
3. **General Membership Comments –**

**Albert Masterson suggested that the Board should seriously consider a previous proposal by Ann Stoppa to drill a community water well to service the community center and common areas.**

**Bobbie Bennett noted that she will be leaving the office of President of the Beaver Valley Auxiliary upon completion of the forthcoming Beaver Valley Day; she suggested eliminating the existing auxiliary in favor of an “event planning committee” with the continuing objective of raising funds to support our fire department and community.**

**Newly appointed Board member, Jimmy Wiggert, suggested Board member “yea” and “nay” votes should be recorded in the minutes of monthly Board meetings. Following discussion, no action was taken on this matter.**

**14.**  **Adjournment – Upon motion made and seconded, the meeting was adjourned at 11:05 a.m.**

**Respectfully submitted**

**Gail Bellinger**