

BVIA REGULAR MONTHLY MEETING MINUTES
AUGUST 5, 2025
BEAVER VALLEY COMMUNITY CENTER

1. Call to Order

President Bill Campbell called the meeting to order at 6:30 p.m.

2. Establishment of Quorum

A quorum was established. Directors present: President Bill Campbell and Treasurer Sarah Linkey. Directors at Large present: Audrey Hogue, Jimmy Ludtke, Dan Newman, and Lois Johnson. Directors absent: Vice President Rick Regnier and Secretary Karen Ho-Ching.

3. Minutes of Last Regular Meeting (July 8, 2025)

The minutes of the meeting of July 8, 2025 were properly posted and were moved to file.

4. Treasurer's Report

Treasurer Sarah Linkey reviewed the financial report for July 2025. This report has been posted to the website and the report was moved to file.

5. Building Plans

a) Modular Construction

President Campbell reported he has received several inquiries concerning whether modular construction would be approved in Beaver Valley. After some discussion, it was agreed that further research is required with Gila County and this matter was put on hold.

6. Project Tasks

a) Firewise

President Campbell reported Rick Lovdahl plans to commence phase one of the cutting and gathering brush is scheduled to commence in September, depending on weather. This project will start first in Unit 3 and then proceed forward.

7. Roads, Grounds and Culverts

a) Gate

President Campbell reported that he has done further research and determined the placing of a second gate on the emergency exit is required. This gate is in compliance with the Forest Service guidelines. The obtaining of this gate is being researched further.

b) Road Repair Update

President Campbell reported Buddy Randall has provided a bid for two additional areas, at an additional cost of \$10,000.00. This brings the bid to date up to \$38,000.00. Work will commence as the weather cooperates.

8. Old Business

a) CRR committee report

Chairperson Hogue reported she is still working on getting a committee in place. She is seeking members from each unit.

9. New Business

a) Amazon locker program

President Campbell reported this is a potential new item for Beaver Valley and he provided the basic information he has to date. Further information will be provided in the future.

10. Member Comments

Mia King asked when the sprinklers at the community park would be repaired. Josh Price has offered to install them and the Auxiliary is willing to provide a portion of the cost of the replacement sprinklers. Approximately \$1,500 has been saved on not watering the park this summer

Albert Masterson stated at one time Mike Davron had offered to run a pipe from the pond to the park to irrigate the grass.

President Campbell asked that each Zoom participant on this meeting's call provided him with their email address so the "mute" issue can be resolved.

11. Next Meeting

The next meeting of the BVIA Board of Directors will be Saturday, September 6, 2025 at 10:00 a.m.

12. Adjourn

Director Audrey Hogue moved that the meeting be adjourned; Director Jimmy Ludtke seconded the motion; and the motion was passed unanimously by all directors present. The meeting was adjourned at 7:02 p.m.