

BVIA MEETING MINUTES

MARCH 7, 2026 at 10:00 am

Beaver Valley Community Center

I. Call to Order

President Bill Campbell called the meeting to order at 10:00 a.m. The meeting was also on Zoom. There were 14 community members also attending.

This will be the last meeting for board members Lois and Dano. They have served a long time.

II. Majority Quorum Present. Missing was Audrey.

III. Minutes of the February 7, 2026 meeting were presented, accepted and moved to file.

IV. Treasurer's Report

Treasurer Sarah Linkey presented the financial report.

\$92,231.77 Total in bank, 63,967.00 Operating Funds, 28,194.00 Reserve Funds \$9,000.00 will be moved to reserve funds

Our electric bill was high, \$435.87.

There is a past due amount from homeowners \$11,924

Of that amount, \$8,500 will be passed on to attorneys for foreclosure.

Sarah made the Motion to move \$32,000 to Reserve Account and Dano seconded the motion. Voting was unanimous.

Question from Community Member: Is our money in high interest yield. Bill will check our bank Western Alliance Bank. We want to keep a minimum of \$50,000 in our reserves and add an additional \$10,000 each year.

V. Project Tasks

Firewise - Rick Lovdahl has attended meetings, and the report is that this will be a rough fire season as there has been little moisture. The Rim and Forest Lakes have no snow.

The good news is that we are part of the 2008 designated firewise community. After reviewing our action plan, we have our certificate. Arizona Fire guys inspected. Last time we were 70, which is a high hazard. This time we were 66, which is a moderate hazard. This is making it easier to get our insurance renewed.

Rick will be attending a pre fire season meeting on the 18th of March. He requested that if you do anything for firewise, please write it up and put it in the firewise mailbox outside the community center.

Albert from the community was given thanks for cleaning the corner for better visibility. Beaver Flat road bushes and trees are growing into the road. It needs to be pushed back. They suggested we have a volunteer list to help neighbors cut and clear brush or limbs.

Roads, Grounds and Culverts Bill will get a quote for this year,

VI. CRR Our current CRRs are over 50 years old and out of date. Audrey's committee will meet this coming Tuesday evening at 6:30 to begin working on them. There will be zoom available. Our Community has 4 different sets of CRRs. New Bylaws were passed in 2014, but attempts to change the CRRs have failed.

We will try line by line or section by section to make the language easy to understand. We need 80% approval or two-thirds majority vote to change them.

VII Dues. The notice for our annual dues will be sent out next week. They will not be considered late until the end of April.

Our next Annual Meeting will be Saturday, April 4, at 10:00. Our main topic will be our water situation. Question: Where will this be in 10 years?

Karen made the Motion to adjourn and it was seconded by Dano.