

Beaver Dam Village Special Service District

January 18,2022

Minutes of Teleconference Meeting

submitted by Pam Rutledge

Members Present: Randy Cagle, Gay Copsey Jim Moore, Paul Simpkins, Dave Starett

Randy called the meeting to order at 6:10. Treasurer Dave Starett reported that the annual dues collections are coming well ahead of years past. \$9600 so far. He also mentioned that some ballots had been returned to him with their checks. He will forward them on to Randy.

Treasurer's Report: Treasurer Dave Starett reported that the annual dues collections are coming well ahead of years past. \$9600 so far. The finances as re in good shape. We haven't had as many costly problems this year. The reserve is still accumulating. He also mentioned that some ballots had been returned to him with their checks. He will forward them on to Randy.

Water Master's report: Jim Moore reported that the wells were infected. He worked with the World Water Association, and they have all been treated now. \$950 in testing fees were paid to the Southern Utah University. There was a problem that was caused by a valve being opened in Unit C. It drained the whole water system. We lost about 40 thousand gallons of water. A property owner's agent opened a valve in in Unit C and it drained the water on the Estate side. The agent was working on a booster when the valve was turned on. Gay said we need to have the booster removed. There was a lot of time by responders, electricity and water cost to get this issue resolved. A fine was discussed to try to recoup some of these costs. It was agreed that a \$500 was to be issued to the homeowner Adam Berkovif C-11. 1877 Fairfield Terrace Henderson NV 89074.

There was a discussion about a tree that fell across a road. It was also responded to by board members who drove some distance to respond. Consensus was that homeowners should be responsible for the cost of removing the tree. CCR will be consulted. It was mentioned that board members who respond to such emergency events be paid for their travel expenses. Discussion followed and consensus was that they should be re-imbursed.

It was felt that roads and this winter's snow plowing was not as good as in previous years. The plowed path was too narrow. Paul widened when he was there. It was discussed to bring this to the attention of Brian. Paul was asked to call Brian and let him know of the expectation that the roads have a wider path when plowed.

1. New Business

The insurance policy covering the board has been purchased and is in place covering the board members of the association.

Meeting adjourned at 6:40pm