

Beaver Creek Village Property Owners Association

Meeting Date: Sunday March 29, 2009

Meeting Time: 3:00 p.m.

Meeting Place: 1062 E. Reay – Pearson/Greene Home

AGENDA

1. Adoption of Bylaws

Please send your comments, amendments, suggestions, etc. on bylaw draft sent previously so we may incorporate them into the document to share with everyone.

2. Election of Directors

A slate of directors was provided in the bylaw draft. Please send your **acceptance, rejection**, comments, amendments, suggestions, etc. on slate of directors so we may incorporate them into the document to share with everyone.

3. Payment of Membership Dues (not pledges)

The suggested first year membership dues in the bylaw draft are \$100.00. Please send your comments, amendments, suggestions, etc. on dues amount so we may incorporate them into the document to share with everyone. Also, please bring your check book.

4. Update on Reay-Coach Crossing Plans, Financing, Engineering & Construction

Please see email of March 15th for previous update. Bill Erwin & Mark Heron will be asked to present additional updates, estimates and construction plans relative to further cost savings & time lines.

5. Review Legal Options on Easements – Plan of approach ACTION REQUIRED

Take no action – Process & Ramifications

Obtain easements through Attorney retention & civil filings (see bio on email of March 20th) – Process & Ramifications

Obtain easements through a Road Improvement & Maintenance District (RIMD) – Process & Ramifications

Obtain easement(s) through property by-out using Federal & State grant project funds – Process & Ramifications

Other suggestions – Provide Process & Ramifications

6. Review Foot Bridge Options– Plan of approach ACTION REQUIRED

There are many complex issues involved in the dismantling, building, financing and use of a footbridge. (Also see County Attorney's letter email dated March 20th forwarded previously.) Additional information will be presented at the meeting for discussion. Complete information will impact the following options:

Take no action – Process & Ramifications

Self financing and assessment through a Road Improvement & Maintenance District (RIMD) – Process & Ramifications

Possible public financing through Federal & State grant funds – Process & Ramifications

Other suggestions – Provide Process & Ramifications

7. New Business

8. Adjourn

If you cannot make this meeting, please call for details on the above items then send comments, dues and proxy vote. Ellen – 928 567-8787 Kala – 928 567-4788

For those out of area property owners not attending, please indicate your interest in continued correspondence and involvement.