**Date:** April 22, 2020

**To:** Jim Wiler, President

 Terry Beebe, Vice-President

 Linda Kole, Director

 Bill Swapp, Director

 Chris Gober, Director

 Karen Erickson, Treasurer

**From:** Teresa Downing, Secretary

**CC:** Les Kole, Architectural Review Committee Chairperson

 Wildfire Adapted Partnership, Council Representative

 All Owners with email

**Website for Deer Valley Estates:**  www.deervalleyestates.net

**Re:** Minutes of the Deer Valley Estates (DVE) Board of Directors Meeting held April 15, 2020

The Board of Directors meeting was brought to order at 6:37 PM on April 15, 2020 via Zoom video conference. Directors present were Jim Wiler, Terry Beebe, Linda Kole, Bill Swapp, and Chris Gober. John Beebe, Gai Cleaveland and Trudy Pingree, Paul Duggan, Les Kole, Jerry Libit, Hal and Wanda Mullen, Charles Popeck, Chad and Kathy Rall, Jon Robison, Paul and Betsy Romere, Lucy Ruduski and Jaye Wagner were present. Teresa Downing was present.

Jim Wiler, President, called the meeting to order.

**Opening Remarks** – Jim Wiler

* A new experience with Zoom
* Additions/Deletions to Agenda
* Deletion from New Business –

A. Spring Road Work

 Chris Gober motioned to approve the deletion to the agenda. Bill Swapp

 seconded. Approval was unanimous.

**Minutes of the February 2020 Board Meeting** – All

* Bill Swapp motioned to approve the February 19, 2020 DVE Board of Directors Meeting Minutes. Chris Gober seconded. Approval was unanimous.
* Chris Gober motioned to approve the DVE Board of Directors Strategic Planning Meeting Minutes. Bill Swapp seconded. Approval was unanimous.
* Chris Gober motioned to approve DVE Board of Directors Special Meeting via email 2020-03 Minutes. Linda Kole seconded. Approval was unanimous.
* Chris Gober motioned to approve DVE Board of Directors Special Meeting via email 2020-04 Minutes. Linda Kole seconded. Approval was unanimous.

**Treasurer’s Report** – Karen Erickson, not present (as reported by Terry Beebe)

The following figures as of April 2020 for FY 2019-2020.

* Revenues - $71,148.45
* Expenditures - $10,263.70
* Reserve Fund Total - $27,851.56
* Paid three months to Waste Management
* Renewed CD for 15 months, matures July 4, 2021

**Architectural Review Committee Report -** Les Kole

* Lot 58 – Shed – ARC approved

**Welcome Committee Report** – Lucy Ruduski/Lori Swapp

* The Welcome Committee is reviewing a revision for visiting new neighbors during the COVID-19 Pandemic.

**Wildfire Adapted Partnership Report** – Les Kole

* Wildfire Adapted Partnership staff working from home and scheduling site visits starting April 27, 2020.
* Board of Directors Meeting, April 22, 2020
* Follow WAP activities, programs and sign up for Enews at info@wildfireadapted.org

**OLD Business**

High-Speed Internet Update – John Beebe

* There were 21 submissions, 19 were considered, 5 were awarded for a total of 7.3 million dollars. Fourteen were not awarded due to insufficient funds, this includes DVE.
* Permission has been received from Forethought for Brainstorm to speak with Corning regarding fiber cables to be used to customize projects. Brainstorm would own installation. If costs are reasonable Brainstorm might fund 75% and DVE 25% based on total of $92,000 for DVE ($1,100 per lot).
* Forethought/Brainstorm will consider another resubmission to the state in July 2020.

Strategic Planning Recap – Terry Beebe

* **Reserve Fund**

Reaffirmed our intention to add 3% of our budget to our reserve fund, our goal is $40,000.

Discussed the renewal of the CD maturing April 4,2020.

* **Directors Duties**

Reviewed and discussed Directors Duties, reassigned as necessary.

* **Succession Planning**

This August there will be two Director terms expiring and in August 2021 there will be three. Our Treasurer, Karen Erickson would like to transition this responsibility over to an interested Owner over the next year.

* **Scope of Spring Road Work**

The Board reviewed a draft of the RFP, to be finalized and sent to interested contractors.

**NEW Business**

Eastern La Plata County Incident Management Team (ELIMT) – John Beebe

* ELIMT Mission Statement – By encouraging and developing Neighbor-to-Neighbor support systems, thereby leveraging community resources, the need for already limited emergency services will be reduced.
* The first goal of ELIMT is to establish Neighbor-to-Neighbor coordinators that can reach a large group of people. This includes checking on neighbors and animals.

DVE has two coordinators Les Kole and Chris Gober.

The second goal is to provide the most current information via websites.

ELIMT – [www.commandknowledge.com](http://www.commandknowledge.com)

Pine River Library – [www.Prlibrary.org](http://www.Prlibrary.org) (click on COVID-19 info)

**Reports**

1. Snow Plowing
* Statement of Expenses reviewed - $2,070.00 has been paid as of February 13, 2020
1. Work Days
* Work days will include cleaning out of culverts, clear out oak brush and spray weeds in right of way areas.
1. Road Maintenance
* Deleted from New Business
1. Annual Meeting
* No Report
1. Right of Way Committee
* Chris Gober and Les Kole – report of DVE repairs (in process)
1. Special Projects
* None at this time
1. Review Planning Calendar
* No changes at this time
1. Property Owners List
* No changes at this time
1. Fencing
* Contractor to walk fence line and provide estimate. No timeline for work completion but project is moving forward.

**Discussion** – Open Forum

The suggestion was made to provide additional dumpsters for spring cleanup. This could help with overflowing dumpsters and outside burning.

Next DVE Board Meeting – Wednesday, May 20, 2020

* **Adjournment**

The meeting was adjourned at 7:40 PM