**Date:** May 12, 2020

**To:** Jim Wiler, President

 Terry Beebe, Director

 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](http://www.deervalleyweb.com)

The DVE Board of Directors held a Special Board Meeting via video conference, May 12, 2020 to discuss the 2020 Spring Road Maintenance. The meeting was brought to order at 9:06 AM. Directors present were Jim Wiler, Terry Beebe, Linda Kole, Bill Swapp and Chris Gober. Also present were John Beebe, Paul Duggan, Les Kole and Paul and Betsy Romere. Teresa Downing was also present.

**Additions/Deletions to Agenda**

Addition to Agenda –

 Forest Service Bear Information Meeting

**2020 Spring Road Maintenance**

The Road Maintenance Committee received two new bids from the revised RFP. The Committee reviewed the bids and made recommendations to the Board of Directors. Linda Kole made a motion to award the contract to F&M Construction for the amount of $15,300. This is contingent on the amount of gravel purchased by DVE and F&M providing the certificate of insurance. Terry Beebe seconded. Vote was unanimous.

Terry Beebe made a motion for the road committee to proceed as presented and not to exceed our budget of $54,176.00. Chris Gober seconded. Vote was unanimous.

A Road Maintenance Committee Summary will be included with the meeting minutes dated May 12, 2020.

**2020 Pond Treatment**

There are twenty-three DVE Owners with a pond or a wastewater lagoon. These standing water areas should be treated every year for mosquitoes. The West Nile Virus has been found in the Culex mosquito in our area. Research has been done by Terry Beebe on the purchase of a treatment in briquet form for these areas. Over the years, the Association has purchased mosquito treatment briquets for those Owners with ponds, who reimbursed the POA for the cost. A motion was made by Linda Kole for DVE to purchase one crate of these briquets, approximately a two-year supply. As a convenience, Owners would then purchase from DVE. Bill Swapp seconded. Yay- 4, Nay-1 – Chris Gober. Motion was passed.

**Discussion**

Colorado Parks and Wildlife Dept. has offered to give an informational talk regarding living with bears. This is the result of a young bear being spotted in DVE on April 30th. The Board has declined this offer at this time, but would like to include information in the 2020 Annual Meeting Packet. The Welcome Committee distributes informational pamphlets to all new Owners about living with wildlife.

All gates to the forest to remain closed including the walk-through gates.

Annual Meeting Notice will be sent out May 15, 2020. The Annual Meeting will be planned as usual, but will remain flexible as needed.

**Adjournment**

The meeting was adjourned at 10:43 AM