**Date:** July 31, 2020

**To:** Jim Wiler, President

Terry Beebe, Vice-President

Linda Kole, 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 July 29, 2020

The Board of Directors meeting was brought to order at 2:55 PM on July 29, 2020 via ZOOM video conference. Directors present were Jim Wiler, Terry Beebe, Linda Kole and Chris Gober. Karen Erickson and Teresa Downing were also present.

Jim Wiler, President, called the meeting to order.

**Opening Remarks** – Jim Wiler

* Additions/Deletions to Agenda
* None at this time

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

* Terry Beebe motioned to approve the June 17, 2020 DVE Board of Directors Meeting Minutes. Chris Gober seconded. Approval was unanimous.
* Terry Beebe motioned to approve the July 1, 2020 DVE Board of Directors Special Meeting Minutes. Linda Kole seconded. Approval was unanimous.

**OLD Business**

Annual Meeting - All

* The Annual Meeting for all DVE Owners will be held August 1, 2020 via ZOOM. A review of agenda items was discussed. Thank you to Gail Robel who will be moderating the ZOOM meeting. Betsy Romere and Sandy Robison will tally the ballots Saturday morning, thank you both for your time.

Open Board Positions – All

* A general announcement will be made at the Annual Meeting, Saturday, August 1, 2020 to encourage Owners who may be interested in a Board position to speak to a Board Member.
* Any interested Owners should submit a statement of interest to the Board of Directors for review.

Snowplow Contract – Linda Kole

* The snowplow contract for the year 2020-2021 was submitted for review and discussion. This contract was written for one year.
* After further discussion, a few areas needed to be clarified, which include snow removal times and snow removal dates and rates. A contract with revisions will be presented at the August 19, 2020 Board of Directors Meeting.

**Discussion** – Open Forum

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Next DVE Board Meeting – Wednesday, August 19, 2020

* **Adjournment**

The meeting was adjourned at 4:10 PM