**Date:** August 25, 2020

**To:** Terry Beebe, President

 Chris Gober, Vice-President

 Linda Kole, Director

 Kathy Rall, Director

 Clark Roach, Director

 Karen Erickson, Treasurer

**From:** Teresa Downing, Secretary

**CC:** Bill Swapp, Architectural Review Committee Chairperson

 Les Kole, 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 August 19, 2020

The Board of Directors meeting was brought to order at 6:34 PM on August 19, 2020 via ZOOM video conference. Directors present were Terry Beebe, Chris Gober, Linda Kole, Kathy Rall and Clark Roach. Les Baker, John Beebe, Ginger Domingos, Anson Jones, Les Kole, Trudy Pingree, Paul and Betsy Romere and Bill and Lori Swapp were present. Teresa Downing was also present.

Terry Beebe, President, called the meeting to order.

**Opening Remarks** – Terry Beebe

* + - * RTV accident victim has been taken to Denver.

The start of a new year with the appointment of new Directors.

**Additions/Deletions to Agenda**

* + - * Additions to New Business

 E. DVE road conditions

**Appoint two BOD Members for a 2-year term (2020-2022)**

* + - * Chris Gober motioned to appoint Kathy Rall and Clark Roach to the DVE Board of Directors. Linda Kole seconded. Approval was unanimous.

**Elect officers of the Board (President & Vice-President)**

* Linda Kole motioned to nominate Terry Beebe as DVE Board of Directors, President. Chris Gober seconded. Four- Yays; motion passed
* Linda Kole motioned to nominate Chris Gober as DVE Board of Directors, Vice-President. Terry Beebe seconded. Four-Yays; motion passed

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

* Chris Gober motioned to approve the July 29, 2020 DVE Board of Directors Meeting Minutes. Linda Kole seconded. Approval was unanimous.

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

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

* Revenues - $76,932.47
* Expenditures - $66,642.42
* Reserve Fund Total - $28,152.38
* The end of the fiscal year is September 30, 2020.
* A review of the treasurer’s report was completed. The previously approved amount of 3% will be moved to the Reserve Fund at the end of the fiscal year.

**Architectural Review Committee Report -** Les Kole

* Lot 50 - Fence

Approved – pending close of escrow

* Bill Swapp to become ARC chairperson

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

* The Welcome Committee has no visits scheduled at this time. We welcome Michael and Connie Blankenship and Dean and Judy Railsback to Deer Valley Estates.

**Wildfire Adapted Partnership Report** – Les Kole

* Wildfire Adapted Partnership office is currently closed. Staff is working from home. Field staff has completed 140 assessments.
* A large grant for mitigation in Forest Lakes is in process, with 10 projects completed and 13 projects scheduled.
* Board of Directors Meeting, August 26, 2020

Grant money from state and federal funds are coming in slowly.

* There was a nice article in the LPEA magazine about mitigation and chipper program.
* Some properties have growth that need to be mitigated. Please review DVE CWPP.
* Follow WAP activities, programs and sign up for Enews at www.wildfireadapted.org

**OLD Business**

Snowplow Contract – Linda Kole

* Contract with vendor was received and changes were accepted. Contract was resubmitted for one year. BOD reviewed and accepted changes from original contract. Chris Gober motioned to award one-year snowplow contract to Planet Excavation. Kathy Rall seconded. Vote was unanimous.

A seed money check for $2,000 will be sent by October 1, 2020.

High-Speed Internet Update – John Beebe

* No new information. There hasn’t been anything submitted to Corning, at this time.

**NEW Business**

Reaffirm all Officers & Committee Chairs for 2020-2021– All

* Teresa Downing – Board Secretary
* Karen Erickson – Board Treasurer
* Bill Swapp – ARC chairperson

 Committee – John Beebe, Les Kole, Bob Pope and Ed Walinski,

* Lucy Ruduski/Lori Swapp – Welcome Committee Co-Chairs

 Committee – Terry Beebe, Cathy Duggan, Ellen Maxton, Linda Pampinella, Sandy Robison, Betsy Romere and Abbie Wiler

* Chris Gober motioned to accept these positions for the 2020-2021 year. Linda Kole seconded. Approval was unanimous.

Recap Annual Meeting– Terry Beebe

* There were 27 people representing 26 lots attending the DVE Annual Meeting via ZOOM. Thank you to Gail Robel for moderating the meeting. Thank you to Betsy Romere and Sandy Robison for the vote tally. The 2020-2021 Budget was approved with 50 in favor, 7 opposed for a total of 57 ballots. Over all the ZOOM meeting went well.

Schedule Strategic Planning Meeting – Terry Beebe

* A date of Saturday, September 12, 2020, 9AM-12PM has been set for the Strategic Planning Meeting. This meeting will be outside, unless there are more than 10 people, then it will be moved to a ZOOM meeting.

Owner Request to Speak Regarding CCR Article 7.9 (Outside Burning) – Trudy Pingree

* Owner has concerns regarding outside burning during our driest months June, July, and August, even when fire restrictions have been lifted. Would like to see a dumpster for outside yard waste placed out front by dumpster enclosure for use during these months. She states that since there has to be permission for everything, why can’t there be an amendment for June, July and August burning.

Some alternatives to burning are taking yard waste to the dump, renting a woodchipper for larger branches and stumps or contacting Upper Pine River Fire Protection District (UPRFPD) for help with burning.

Information will be given to Owner for the procedure to make a change to the DVE CCRs. The proposed change would need to have pros and cons and proposed wording finalized to be included in the Annual Meeting packet and placed on the ballot.

* DVE follows local authorities’ recommendations regarding outside burning by following these regulations.
* Owner obtains permit for outside burning through UPRFPD, calls dispatch day of burning and follows all regulations as stated on burn permit.
* Forest Service to postpone forest burning, but active forest thinning by the Forest Service is ongoing.
* There is a state wide fire ban for 30 days, by the Governor effective August 18, 2020.
* A letter to be sent to all Owners regarding current fire conditions and outside burning bans.

Road Conditions – All

* The current road conditions include some loose gravel on lower Beaver Creek Drive.

Owner is not aware that the gravel could be a hazard, will sweep off road if Board of Directors requests. There are cones to bring attention to this area, more will be added until clean-up is completed. After discussion Board of Directors has decided to remove gravel and place around the dumpster enclosure. This will be done Saturday, August 22, 2020 at 8AM.

Terry Beebe to contact Owner with the Board of Directors plan for clean-up.

**Reports**

1. Snow Plowing
* See Snowplow Contract under Old Business
1. Work Days
* Next work day will be Saturday, August 22, 2020. Gravel clean up on lower Beaver Creek Drive.
1. Road Maintenance
* Chris Gober, John Beebe and Les Kole have reviewed the final report from the 2020 road maintenance project and have made a draft guideline for upcoming road maintenance projects. A committee will be formed in September 2020.
1. Annual Meeting
* See Recap under New Business
1. Right of Way Committee
* More information at the BOD Meeting September 16, 2020.
1. Special Projects
* None at this time
1. Review Planning Calendar
* BOD Meeting dates for 2020 – September 16, October 21, November 18 and December 16.
1. Property Owners List
* No changes at this time
1. Fencing
* None at this time

**Discussion** – Open Forum

The DVE sign from out front recently blew down and now needs a new frame. Paul Romere currently has the sign and is working on repairs. Some ideas for the frame are Douglas Fir instead of Cedar or possibly a metal frame. A design needs to be made and then move forward.

Linda Kole made a motion to authorize repairs to the front sign by Paul Romere not to exceed $175.00. Kathy Rall seconded. Vote was unanimous.

Next DVE Board Meeting – Wednesday, September 16, 2020

* **Adjournment**

The meeting was adjourned at 8:54 PM