**Date:** September 21, 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 September 16, 2020

The Board of Directors meeting was brought to order at 6:33 PM on September 16, 2020 via ZOOM video conference. Directors present were Terry Beebe, Chris Gober, Linda Kole, Kathy Rall and Clark Roach. John Beebe, Angela Grana, Les Kole, 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

* + - * Welcome new Owner, Angela Grana (lot 21) to our ZOOM meeting.

**Additions/Deletions to Agenda**

* + - * **Additions to Agenda-**

Addition of Minutes for September 12, 2020 Strategic Planning Meeting

**Under New Business -**

Communication from Forest Service regarding Restoration Project in the HD Mountains.

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

* Chris Gober motioned to approve the August 14, 2020 DVE Board of Directors Meeting Minutes as amended. Linda Kole seconded. Approval was unanimous.
* Chris Gober motioned to approve September 12, 2020 DVE Board of Directors Strategic Planning Meeting. Linda Kole seconded. Approval was unanimous**.**

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

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

* Revenues - $77,408.00
* Expenditures - $66,642.42
* Reserve Fund Total - $28,152.38
* The end of the fiscal year is September 30, 2020, ready to close books.
* Annual payments still incoming.
* Signature cards have been returned to the bank.

**Architectural Review Committee Report –** Bill Swapp

* Lot 50 - Fence approved and completed

Lot 57 – Shed built over cistern, approved

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

* The Welcome Committee is updating welcome packets.
* We welcome Thomas and Angela Grana and Phillip and Carrie Rehman to Deer Valley Estates.

**Wildfire Adapted Partnership Report** – Les Kole

* Board of Directors Meeting, September 22, 2020.
* Follow WAP activities, programs and sign up for Enews at [www.wildfireadapted.org](http://www.wildfireadapted.org)
* Les Kole reported on information different from the Restoration Project of the HD Mountains.

Wood cutting – The trees marked in the Sauls Creek area are being felled by Southwest Conservation Corp. They are being dropped for wood cutting. Permits available in the Columbine Forest Service Office in Bayfield.

Logging Operations – The current status of the logging operations contract documents will be out in October and bids will come back in November. No logging is expected in winter. After calving and mud have cleared, cutting will begin in the spring and be a three-year program. Small trees without commercial value can be cut with a wood cutting permit.

Trees marked blue will be removed. Orange tree markings are the boundary of what will be cut.

Follow up – Once trees are felled and slash is left, the piles will be burned in the winter time for three years. After the slash burn, they will burn the oak brush that was burned in the past.

**OLD Business**

High-Speed Internet Update – John Beebe

* The current grant information is the same that was submitted last grant cycle.
* John Beebe to contact Sid Arnold for an update.
* If awarded, a majority vote of all Owners will be necessary as it will require a special assessment on each DVE lot.
* November 12, 2020 appeals reviewed
* The website is [www.colorado.gov/dora-broadband-fund](http://www.colorado.gov/dora-broadband-fund)

Entrance Sign Repairs – All

* Paul Romere and John Beebe have been working on the front entrance sign.

The sign has been fabricated and powder coating is recommended to make the sign last longer.

* The Board was asked to consider additional funding of $180.00 for the expense of the powder coating.
* Kathy Rall motioned for the sign to be powder coated for an additional $180.00. Clark Roach seconded. Vote was unanimous.
* Work Day to be scheduled for installation, after sign is completed.

**NEW Business**

Recap Strategic Planning Meeting – Terry Beebe

* Strategic Planning Meeting, September 12, 2020. A good meeting, brought new Board Members up to speed. Duties and Responsibilities established. Evaluation in six months. Discussion regarding an interest survey of Owners.
* Establish Road Work Committee – Chris Gober

The establishment of a formal Road Work Committee has been tabled

until the October 21, 2020 Board of Directors Meeting.

* Owner Survey – Kathy Rall

A short survey of questions for the Owners regarding ways of obtaining information, internet interest and social activities. Proposed survey to be sent to the Board of Directors for approval, then sent to Owners by email.

Communication from Columbine Ranger District, San Juan National Forest – All

A communication recently sent to DVE Owners outlines a restoration project for the Southern HD Mountains. The main objective of this project is to restore the HD Mountains to more natural vegetation conditions.

The Board feels DVE should support the Columbine Ranger District in this project. The Columbine Ranger District has worked to protect DVE Subdivision. The Board is in agreement to write a letter in support of this project to the Columbine Ranger District. The Board would like Owners to respond with their support. Terry Beebe will draft a letter of support to the Columbine Ranger District, San Juan National Forest.

**Reports**

1. Snow Plowing
* Linda Kole and Clark Roach will be working on a communication to Owners regarding snow plowing. Final contract has been received and a seed check for $2,000.00 will be sent after October 1, 2020.
1. Work Days
* Front sign moved, culverts need to be cleaned out and lot 50 has a dead tree to be completed during upcoming work days.
1. Road Maintenance
* Committee to be formed October 2020.
1. Annual Meeting
* None at this time
1. Right of Way Committee
* None at this time
1. Special Projects
* None at this time
1. Review Planning Calendar
* Word Document to be reviewed
1. Property Owners List
* New neighbors added
1. Fencing
* None at this time

**Discussion** – Open Forum

Burn ban has been extended another 30 days, statewide.

LPEA contractor is assessing and trimming trees in our area.

Next DVE Board Meeting – Wednesday, October 21, 2020

* **Adjournment**

The meeting was adjourned at 8:36 PM