**Date:** January 27, 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 January 20, 2021

The Board of Directors meeting was brought to order at 6:37 PM on January 20, 2021 via ZOOM video conference. Directors present were Terry Beebe, Chris Gober, Linda Kole, Kathy Rall and Clark Roach. John Beebe, Les Kole, Linda Pampinella, Paul and Betsy Romere and Bill Swapp were present. Teresa Downing was also present.

Terry Beebe, President, called the meeting to order.

**Opening Remarks** – Terry Beebe

* + - * Happy New Year to DVE!

**Additions/Deletions to Agenda**

* + - * **Additions to Agenda**

**Under New Business -**

Discuss payment of ZOOM - monthly vs. annual

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

* Chris Gober motioned to approve the November 21, 2020 DVE Board of Directors Meeting Minutes. Linda Kole seconded. Approval was unanimous.

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

The following figures as of January 2021 for FY 2020-2021.

* Revenues - $70,980.16
* Expenditures - $8,048.38
* Reserve Fund Total - $30,490.38
* Check to Waste Management for $2,000.00

**Architectural Review Committee Report –** Bill Swapp

* No report at this time

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

* No report at this time

**Wildfire Adapted Partnership Report** – Les Kole

* Board of Directors Meeting, January 27, 2021 will include budget review
* State and Federal grant payments not arriving on time.
* Recommend a review of the 2009 CWPP. Information needed to create an amendment to the CWPP will include the mitigation of 70 acres on 41 lots in DVE, 100 acres cleared in the DVE WUI (Wildland Urban Interface) in the right of way, a Forest Service controlled burn on 1200 acres around DVE. Then a DVE Board approval for the amendment to move forward.
* Sometimes, La Plata County has limited funds for a weed control program. A review for a plan to apply for funds will need a written document with the DVE Board of Directors approval to move forward.
* Follow WAP activities, programs and sign up for Enews at [www.wildfireadapted.org](http://www.wildfireadapted.org)

**OLD Business**

High-Speed Internet Update – John Beebe

* Forethought/Brainstorm received contract from State signed January 19, 2021, sent to Committee.
* Next steps include-
* Final dollar amount
* DVE contract with Forethought/Brainstorm
* Forethought/Brainstorm contract with DVE for right-of-way use
* No date yet for final numbers
* Forethought/Brainstorm developing final cost for materials
* LPEA replaced poles with same size which is unfortunate, because Forethought/Brainstorm will need taller poles. The fiber optic project will include replacement of taller poles.

**NEW Business**

Registering DVE with State of Colorado - All

* The Colorado Common Interest Ownership Act (CCIOA) requires HOA registration with the Colorado Department of Regulatory Agencies (DORA) – this was completed in January with a $30.00 fee. We recently discovered that this requirement applies to HOAs formed prior to CCIOA’s formation on July 1, 1992.

Strategic Planning Meeting – Terry Beebe

* Strategic Planning Meeting is scheduled for Saturday, February 20, 2021 at 10:00 AM

Via ZOOM.

Owner Concern – political signs – All

* There are still some political signs in yards. Please be considerate of neighbors and remove them.
* DVE Board President to send out a housekeeping email.

Owner Concern – dogs barking at 2AM - All

* The Board received an email regarding disruptive barking dogs.
* The President to include the Board of Directors stand on this in the housekeeping email.

Recycling Information - All

* Options include-
* TDL, South of HWY 160 between Bayfield and Gem Village.

One time visit $15 or unlimited $15/month.

* Recycle at Tech center in Durango.

Glass recycling is free.

* Cardboard continues to be a problem, please breakdown cardboard before putting in dumpster.

Grocery Store in Bayfield takes cardboard for recycling.

* Please only appropriate items in dumpster.

Transfer station takes furniture and other items.

* The BOD President to add to housekeeping email.

ZOOM payment monthly vs annual - All

* Discussion regarding the payment of ZOOM currently $15/monthly or a new 1 year subscription for $119/annual with discount.
* Chris Gober motioned to spend $119 plus tax for annual subscription. Linda Kole seconded. Approval was unanimous.

**Reports**

1. Snow Plowing
* Snow plowing has exceeded the $2,000 seed money. Send a check for $25.00. When plowing Stagecoach snow should be pushed through open gates.
1. Work Days
* None at this time
1. Road Maintenance
* None at this time
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
* Reviewed, changes made
1. Property Owners List
* No changes at this time
1. Fencing
* None at this time

**Discussion** – Open Forum

Front gate is very rough when opening and closing. Rollers need to be replaced, they come as a complete unit when purchased.

Thank you to Paul Romere and Orville Wright for clearing the ice from around the mailboxes and sidewalk.

Next DVE Board Meeting – Wednesday, February 17, 2020

* **Adjournment**

The meeting was adjourned at 7:46 PM