**Date:** October 28, 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 October 21, 2020

The Board of Directors meeting was brought to order at 6:32 PM on October 21, 2020 via ZOOM video conference. Directors present were Terry Beebe, Chris Gober, Linda Kole, Kathy Rall and Clark Roach. John Beebe, Les Kole, 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

* + - * None at this time

**Additions/Deletions to Agenda**

* + - * **Additions to Agenda**

**Under New Business -**

Ferrellgas

ATV/UTV usage on DVE roadways

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

* Chris Gober motioned to approve the September 16, 2020 DVE Board of Directors Meeting Minutes as amended. Linda Kole seconded. Approval was unanimous.

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

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

* Revenues - $63,945.07
* Expenditures - $5,561.70
* Reserve Fund Total - $28,343.82
* Mature CD 10-10-20 under New Business

**Architectural Review Committee Report –** Bill Swapp

* Lot 26 – Log house - approved

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

* The Welcome Committee has made visits to our new neighbors –

Michael and Connie Blankenship, Thomas and Angela Grana, Dean and Judy Railsback and Phillip and Carrie Rehman.

**Wildfire Adapted Partnership Report** – Les Kole

* Board of Directors Meeting, October 28, 2020.
* Follow WAP activities, programs and sign up for Enews at [www.wildfireadapted.org](http://www.wildfireadapted.org)
* Contracts have been awarded, still waiting on receipt of funds.
* The yearly update to FireWise USA should be sent in by November 20, 2020.

**OLD Business**

High-Speed Internet Update – John Beebe

* November 12, 2020 end of appeals review.
* John Beebe to contact Sid Arnold and discuss questions and timeline.
* Establish an Internet Project Committee to discuss and develop how timeline, finances and all other questions to and from all Owners will be handled.
* Kathy Rall motioned to appoint John Beebe point person to establish a committee for the Internet Project. Clark Roach seconded. Vote was unanimous.

Amend the motion to allow John Beebe to discuss with a couple of Owners interested in joining the committee and bring information to the Board of Directors Meeting, November 18, 2020, to formalize the committee.

Entrance Sign Repairs – All

* The sign has been set in concrete two feet deep, after it sets for two days the sign will be put up under the front light post.
* Thank you to John Beebe, Les Kole, Paul Romere and Bill Swapp for all of your hard work in replacing our front entrance sign.

Owner Survey – All

* After discussion, the Owner Survey has been tabled until the Board of Directors Meeting, November 18, 2020.

Roadwork Committee – All

* The Roadwork Committee consisting of Chris Gober (chairperson), Clark Roach (back up Board Member), John Beebe, Bryan Ferguson, Les Kole and Bill Swapp to be established.

Linda Kole motioned to form The Roadwork Committee with these members. Kathy Rall seconded. Vote was unanimous.

* Long Term Roadwork Plan – Chris Gober to send current plan to Board of Directors to review for the November BOD meeting. Committee will meet before the end of the year.

**NEW Business**

Reserve Fund CD Renewal – Terry Beebe

* Discussion regarding placement of matured CD funds. Current rates for 15 month CD have dramatically dropped. DVE POA currently does not have a savings account. The CD will be placed in a savings account with the 3% additional to grow the Reserve Funds.
* Kathy Rall made a motion to establish a savings account with the matured CD funds from 10-10-20 and the additional 3%. Linda Kole seconded. Approval was unanimous.

Board Communications (Ferrell Gas and ATV/UTV usage on DVE roadways)– All

* Any communication from a Board Member as an Owner is still perceived as a communication from the entire Board. No communications should go out without the Board agreeing in advance. Any communication with Owners should be shared with all Board Members.
* Recently, there has been some confusion regarding current rates from Ferrellgas. The recent transfer of Ferrellgas to the Gem Village office has caused some issues with customers. An email with current rates and direct contact numbers for Ferrellgas will be sent to Owners.
* After Board discussion regarding the use of ATV/UTVs on DVE private roads, the consensus was that all minors on these vehicles should be supervised by parents/guardians. No Board of Directors action was taken at this time.

**Reports**

1. Snow Plowing
* A check for $2,000.00 has been sent to Planet Excavation, seed money for the 2020-2021 snow season. Phone pedestals and start and stop of asphalt sections to be marked. A copy of the current snow plow policy to be sent to all Owners.
1. Work Days
* Formal work days haven’t been scheduled due to COVID-19. Culverts to be cleaned will be scheduled. The dead tree on lot 50 has been removed.
1. Road Maintenance
* See Roadwork Committee under Old Business
1. Annual Meeting
* None at this time
1. Right of Way Committee
* None at this time
1. Special Projects
* See Internet Discussion under Old Business
1. Review Planning Calendar
* No Changes
1. Property Owners List
* New neighbors added
1. Fencing
* None at this time

**Discussion** – Open Forum

Next DVE Board Meeting – Wednesday, November 18, 2020

* **Adjournment**

The meeting was adjourned at 8:49 PM