**Date:** November 23, 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 November 18, 2020

The Board of Directors meeting was brought to order at 6:30 PM on November 18, 2020 via ZOOM video conference. Directors present were Terry Beebe, Chris Gober, Linda Kole, Kathy Rall and Clark Roach. John Beebe, Steve Kitchens, Les Kole, Jerry Libit, Linda Pampinella, Charlie Popeck, Paul and Betsy Romere, Lucy Ruduski, Mike Sager, Wendy Shipman and Bill Swapp were present. Teresa Downing was also present.

Terry Beebe, President, called the meeting to order.

**Opening Remarks** – Terry Beebe

* + - * What a nice turnout for our meeting tonight.
			* La Plata County will go to Red Alert, November 20, 2020

**Additions/Deletions to Agenda**

* + - * **Additions to Agenda**

**Under New Business -**

Water Department information – Jerry Libit

 Winter Burning information from the Forest Service

 CD maturing 12-27-2020, move to savings

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

* Chris Gober motioned to approve the October 21, 2020 DVE Board of Directors Meeting Minutes. Kathy Rall seconded. Approval was unanimous.
* Chris Gober motioned to send the preliminary 2020 Annual Meeting Minutes to Owners as amended. Kathy Rall seconded. Approval was unanimous.

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

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

* Revenues - $67,203.78
* Expenditures - $5,921.58
* Reserve Fund Total - $28,343.82
* 71 lots have paid annually
* Will move $15,378.32 plus $2,116.80 (3% from budget) for a total of $17,495.12 to new savings account.
* When the next CD matures 12-27-20, the total $6,114.31 will be moved to savings account.

**Architectural Review Committee Report –** Bill Swapp

* Lot 26 – Log house - approved

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

* No visits at this time
* Jim and Abbie Wiler have moved to Tennessee, new Owners are Bruce and Shelli Williams.

**Wildfire Adapted Partnership Report** – Les Kole

* Board of Directors Meeting, December 9, 2020
* Follow WAP activities, programs and sign up for Enews at [www.wildfireadapted.org](http://www.wildfireadapted.org)
* Wildfire Adapted Partnership will be participating in Colorado Gives Day, Tuesday, December 8, 2020. WAP is trying to bring in some much-needed donations due to the cancellation of two planned fundraisers in 2020 due to COVID-19 restrictions. For those who would like to make donations, they can do so here:

http://www.coloradogives.org/WildfireAdaptedPartnership/overview

* La Plata County has just wrapped up the Community Planning Assistance for Wildfire (CPAW) process. Through CPAW the county and local stakeholders (including WAP) worked with wildfire professionals to examine wildfire risk in La Plata County and came up with recommendations for the county to reduce this risk. The full report and list of recommendations from the CPAW Team is on the county’s website:

<https://cms9files.revize.com/laplatacounty/planning/CPAW%20Final%20Recs> La%20Plata.pdf

* All WAP incentive programs and site visits are closed for the year. However, funding will be available next year for chipper rebates. WAP will be able to offer free site assessments. The programs will reopen late April or early May, depending on weather.

**OLD Business**

Approval of Fiber Internet Committee – All

* The Fiber Internet Committee will consist of two Board Members and two additional Owners. Members will be John Beebe (chairperson), Chris Gober, Linda Kole and Chad Rall.

Clark Roach made a motion to accept the Fiber Internet Committee as stated above. Kathy Rall seconded. Terry Beebe, Chris Gober and Linda Kole abstained. Motion was approved.

High-Speed Internet Update – John Beebe

* Michael Lenchis will be an advisor to the Fiber Internet Committee.
* Members of the Fiber Internet Committee read the grant and made a list of questions for the meeting with Sid Arnold via ZOOM, November 19, 2020.
* No notice of any appeals as of November 12, 2020.
* The current bids are more than a year old. Rebidding will hopefully be submitted by middle of December.
* Other installation sites with POA/HOAs had good things to say regarding working with Sid Arnold and Brainstorm.
* Owners will interact directly with Brainstorm in regards to individual service and monthly service payments.
* Owners will vote on the internet project, a simple majority of 43 Owners will move this project forward, but that doesn’t mean you are required to use their service.
* After the meeting with Sid Arnold, November 19, 2020 there may be more questions. A summary to be sent to Owners.

Approval of the Long Term Road Maintenance Plan – Chris Gober

* Review of the plan was made by the DVE Board of Directors. Going forward numbers in the plan are place holders. Our goal is to have three inches of gravel with Road Loc on all roads.
* Kathy Rall made a motion to accept the Long Term Road Maintenance Plan. Linda Kole seconded. Vote was unanimous.
* A copy will be sent to all Owners.

Entrance Sign Repairs – All

* The sign has been set in concrete. Looks Great!
* Thank you to John Beebe, Chris Gober, Les Kole, Paul Romere and Bill Swapp for all of your hard work in replacing our front entrance sign.

Owner Survey – All

* Revisit Owner Survey in the Spring, defer to Strategic Planning Meeting, February 2021.

Ferrellgas – bulk rate discount – Clark Roach

* Ferrellgas released their explanation of tier pricing November 5, 2020.

The price on the first of the month is good through the entire month.

* Ferrellgas says changes are a work in progress.

**NEW Business**

Water District – Jerry Libit

* La Plata Archuleta Water District states each resident who pays property taxes to the district is entitled to an allotment of free water, 3,000 gal/month, per residence.
* Email regarding information and website to be forwarded to Owners.
* Jerry Libit to place information on DVE website.

Forest Service Letter – Terry Beebe

* The Forest Service will be doing winter burning November 2020 – April 2021.
* Copy of news release to be sent to all Owners.

CD Matures December 27, 2020 – All

* When this CD matures it will be moved to savings account until CD rates improve.
* Chris Gober motioned to move CD when it matures to savings account. Linda Kole seconded. Vote was unanimous.
* See Treasurer’s Report

**Reports**

1. Snow Plowing
* Communication in place with Corey Lindt, Planet Excavation, snowplow contractor.
1. Work Days
* Work day to fill pot holes on Beaver Creek Drive, weather permitting.
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
* To be reviewed
1. Property Owners List
* New neighbors added
1. Fencing
* None at this time

**Discussion** – Open Forum

Housekeeping email to be sent to Owners, it will include: speeding, Forest Gates, dumpsters, marking driveways and/or objects for snowplows.

DVE Board of Directors is responsible for locking the front gate open when there is snow/ice.

Sign on the front gate keypad needs to have names/phone numbers replaced.

Inventory list has been updated.

C & J Gravel used to bring organic material to use for fill for free. Clark will check to see if this option is still available.

Clark Roach needs to learn water tank levels.

Next DVE Board Meeting – Wednesday, December 16, 2020

* **Adjournment**

The meeting was adjourned at 8:39 PM