**Date:** April 12, 2021

**To:** Terry Beebe, President

 Chris Gober, Vice President

 Linda Kole, Director

 Clark Roach, Director

 Mark Wagner, 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](http://www.deervalleyweb.com)

The DVE Board of Directors held a Special Board Meeting via ZOOM, April 7, 2021 to discuss the 2021 Spring Road Maintenance. The meeting was brought to order at

6:36 PM. Directors present were Terry Beebe, Chris Gober, Linda Kole, Clark Roach and Mark Wagner. Also present were John Beebe, Vicki Holmes, Les Kole, Paul and Betsy Romere and Bill Swapp. Teresa Downing was also present.

**Opening Remarks**

Welcome to Vicki Holmes – Owner lot #29

**Additions/Deletions to Agenda**

None at this time

**2021 Spring Road Maintenance**

The Road Work Committee is made up of the following Owners; Chris Gober, Clark Roach, Bill Swapp, Les Kole, John Beebe and Bryan Ferguson. The Committee reviewed the bids received for Spring Road Maintenance and made recommendations to the Board of Directors. The bids from F&M Construction, Inc., Desert Mountain and C&J Gravel Products, Inc. were presented for approval. These bids were reviewed and discussed by the Board of Directors.

Terry Beebe made a motion to award the contracts of F&M Construction, Inc., Desert Mountain and C&J Gravel Products as bid, not to exceed the budget of $53,000.00. Mark Wagner seconded. Vote was unanimous.

A suggestion was made to seal cracks and seal coat asphalt sections of road (front entrance and Romere hill). After discussion, this suggestion was tabled until other projects have been completed.

Thank you to the Road Work Committee for their time and efforts to complete this project. Also, thank you to Bryan Ferguson for the ditch clean out by the Erickson’s on Beaver Creek Drive.

**Adjournment**

The meeting was adjourned at 7:21 PM