**Date:** June 15, 2021

**To:** Terry Beebe, President

 Chris Gober, Vice President

 Linda Kole, Director

 Clark Roach, Director

 Mark Wagner, Director

 Paul Duggan, 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, June 14, 2021 to discuss Road Work and Fence Projects. The meeting was brought to order at

6:30 PM. Directors present were Terry Beebe, Chris Gober, Linda Kole, Clark Roach and Mark Wagner. Also present were John Beebe, Paul Duggan, Les Kole, Paul and Betsy Romere. Teresa Downing was also present.

**Opening Remarks**

None at this time

**Additions/Deletions to Agenda**

None at this time

**2021 Road Work Update** – notes as discussed by Chris Gober

I spoke with Matt from F&M this afternoon, and he stated that he is going to bring a 10,000-gallon water truck along with his 4,000-gallon water truck on Thursday morning. The 10,000-gallon water truck will be hauling water from the fill site in Ignacio and the smaller truck will be used to spray water onto the roads. The additional cost of F&M hauling water is $3,700.00 which would bring their new total to $18,600.00. Desert Mountain stated that they are going to honor their previous quote and will not charge any extra stand-by time due to hauling water so their bill is going to be $15,571.4, which is the original bid minus the tote we discussed purchasing. We have already paid C&J Gravel $17,466.59 for the gravel. That brings the total cost of the road work to $51,638.01 which is approximately $1,400.00 less than the $53,000 approved.

After review and discussion, the Board of Directors has agreed to move forward and complete the road work project.

Chris Gober will notify Owners by email with the completion dates of June 17-18, 2021.

**Fencing Project** – Linda Kole

After review and discussion of the current fence situation, it was established that a new fence contractor would be needed to finish this project. High Elevation Fence and Gate has made a bid of $11,258.00 to complete this project, with a start date of June 21, 2021.

Chris Gober made a motion to approve the contract with High Elevation Fence and Gate in the amount of $11,258.00. Terry Beebe seconded. Four Yays for approval. Clark Roach was unavailable.

**Adjournment**

The meeting was adjourned at 7:28 PM