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**Board of Directors Meeting**

Tuesday, September 28, 2021 – 6:30 PM

VIA ZOOM

**Special Meeting Minutes**

**From:** Ellen Maxton, Secretary

**Board Members Present**

Chris Gober, President Clark Roach, Director

Mark Wagner, Vice-President Karl Schreiber, Director

Shelly Faris, Director Ellen Maxton, Secretary

**Property Owners Present**

Terry Beebe

Les & Linda Kole

**Meeting Called to Order**

By Chris Gober, President, at 6:32 PM

**Additions to Agenda**

None

**Old Business**

1. **Snow Plowing –** Clark Roach
* DVE budget has allocated $8,000 this fiscal year for snow removal, and over the past 5 years the annual cost has averaged $5,500
* Corey Lundt of Planet Excavation is no longer available for snow removal.
* Proposals have been received from two other contractors for snow removal.
* Neil’s Excavation
* ABL Solutions
* The Board discussed various options with both companies regarding cost (by the mile vs by the hour), experience, timing of the work, willingness of the contractor to accept private jobs for removal of snow from driveways.
* Mark made a motion to accept the bid from ABL Solutions, Shelly seconded. Motion was carried unanimously.
* Clark will follow up with ABL Solutions to confirm timeliness of work in the mornings, private driveway costs, and complete the contract.
* A snow removal policy will be sent out to all DVE Property Owners.

**Adjournment**

Meeting was adjourned at 7:15 PM