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**Board of Directors Meeting**

Wednesday July, 20, 2022 – 6:30 PM

VIA ZOOM

**Meeting Minutes**

**From:** Mark Wagner - Vice President

**Board/Committee Members Present**

Chris Gober, President Paul Duggan, Treasurer

Mark Wagner, Vice-President John Beebe, Fiber Project

Les Kole, Director Bill Swapp, ARC Committee

Shelly Faris, Director Lori Swapp, Welcome Committee

Michael Blankenship, Director

**Property Owners Present**

Paul and Betsy Romere

Terry Beebe

Linda Kole

Hal Mullen

Connie Blankenship

Linda Pampinella

Charlie Popeck

**Meeting called to Order**

By Chris Gober, President, at 6:30 PM

**Additions to Agenda**

* None

**Secretary Report**

* No report as we still don’t have a secretary.

**Approval of June 15, 2022 Board Meeting Minutes**

* Les Kole made a motion to approve the June 15, 2022, DVE Board of Directors Meeting Minutes, Shelly Faris seconded. The motion carried 5-0.

**Treasurer’s Report** – Paul Duggan

As of July 20, 2022, for FY 2021-2022:

The following excludes trash fees:

* Revenues - $74,340.48 (YTD)
* June 15, 2022 to July 20, 2022: $150.00 lot transfer fees, .32¢ interest, $3.00 other income and $6,295.25 from closed CD.
* Expenditures – $73,361.64 (YTD)
* June 15, 2022 to July 20, 2022: $49,610.11 road maintenance funds moved to savings for 2023 and $13.13 gate electricity.
* Ending Cash Balance (including carryover) - $3,439.07

The following are trash fees:

* Trash Carryover as of 10/1/2021 - $3,040.24
* Revenues - $8,292.00
* Expenditures - $6,824.02
* Ending Cash Balance (including carryover) - $4,508.22

Total Ending Cash Balance in checking account - $7,947.29

* Reserve Fund Total – $26.373.11
* 1 CD in the amount of $12,300.00 for 27 months matures 11/2/23
* 1 CD in the amount of $5,982.15 for 42 months matures 2/2/2025
* Reserve Fund in savings account $2,069.00
* Amount remaining from closed 15-month CD in savings $6,021.96

The Special Assessment of $92,400 for Fiber Optic Internet Installation has been fully paid by all Property Owners. NO payments have been requested by Vero yet.

**Committee Reports**/**Board Reports**

**A. Architectural Review Committee** – Bill Swapp

* Nothing to report at this time.

**B. Welcome Committee** – Lori Swapp/Shelly Faris

* We’re working on getting the welcome email and packet revised.
* Lori, Shelly, Terry and Mark will meet on Tuesday 7/26 to discuss and get a plan put in place.
* Terry Beebe will work with Lori to update the welcome packet.

**C. Wildfire Adapted Partnership** – Les Kole

* We need to encourage every owner to keep a handle on the thistle that is growing in DVE.
* We will communicate with vacant lot owners the thistle that is growing on their lots. John Beebe will send a list of lots that need attention.
* Owners should be maintaining the mitigation of the oak brush that grows on their lots.

**D. Road Maintenance** – Chris Gober

* The culvert at Spur Lane and Beaver Creek Drive needs to be cleaned out. A workday will be scheduled.

**E. Snow Plowing** – Shelly Faris

* Nothing to report at this time.

**F. Workdays** - Chris Gober

* There will be upcoming workdays to begin the installation of the new mailboxes.

**G. Annual Meeting -** Board Member

* See below in Old Business.

**H. Special Projects -** Board Member

* Mailboxes will be discussed in Old Business.

**I. Fencing/Security** – Les Kole

* Nothing to report at this time.
* From Chris Gober: The new gate receiver has arrived. There will be a plan to get it installed.

**Old Business:**

**1. Fiber Project –** John Beebe

* Conduit is currently being run to the homes. Fiber is also being installed in the conduit. 78% of the conduit is now installed to the homes (52 total).
* Any homes that were inadvertently skipped will be taken care of.
* Upper Beaver Creek and Elk Valley have been bladed to the asphalt on Beaver Creek.
* LPEA will soon be running power to the equipment pad area. Once that is complete, the concrete pad can be poured and the equipment box placed.

**2. Mailboxes** – Mark Wagner

* Mark is working on a timeline to get the area for the mailboxes ready for installation. It is hoped that schedules can be coordinated to saw cut the asphalt, excavate, lay down forms, pour concrete and install the mailboxes during the month of August.

**2a. Newspaper boxes**

* Paul Romere and John Beebe are continuing to work on a design to house the newspaper boxes.
* The newspaper boxes structure will be installed on the same concrete pad with the mailboxes.

**3. Annual Meeting –** Board Members

* Mark Wagner will be sending out, via email, the Annual Meeting packet and ballots on Friday July 22nd.
* Paul and Betsey Romere have volunteered to receive the ballots sent in via email, delivered to the PO Box and put in the drop box on their porch.
* Cathy Duggan, Linda Pampinella and Judy Railsback have volunteered to count the ballots and provide a tally for the Annual Meeting.
* Terry Beebe has volunteered to be the moderator for the Zoom meeting.
* Thank you all for your volunteerism and helping out!!

**New Business:**

**1.** Nothing at this time.

**Discussion - Open Form**

* Discussion was held on returning to a in person meeting for the Annual Meeting at the Lion’s Club in 2023. It was agreed to do so.
* Discussion was also held on returning to in person meetings for the monthly Board Meetings.
* Much discussion was held on signs to help control speeding in DVE. Suggestions were:
* Adding “Slow Down” signs under the current speed limit signs
* Putting a speed limit sign on the front gate
* Possibly installing rubberized speed bumps that could be removed during snow season
* If installing speed bumps, install a “Slow Down Speed Bumps Ahead”

**Adjournment**

Meeting was adjourned at 8:15 PM

**Next Meeting is scheduled for Wednesday August 17, 2022, at 6:30 PM, via Zoom.**