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**Board of Directors Meeting**

Wednesday August 17, 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

Shelly Faris, Director

Michael Blankenship, Director

**Property Owners Present**

Paul and Betsy Romere

Terry Beebe

Linda Kole

Connie Blankenship

**Meeting called to Order**

By Chris Gober, President, at 6:35 PM

**Additions to Agenda**

* None

**Election of Officers**

* Mark Wagner nominated Chris Gober to continue as President. Les Kole seconded. Chris was elected 4-0 (Chris abstained).
* Les Kole nominated Mark Wagner to continue as Vice-President. Michael Blankenship seconded. Mark was elected 4-0 (Mark abstained).

**Secretary Report**

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

**Approval of July 20, 2022 Board Meeting Minutes**

* Les Kole made a motion to approve the July 20, 2022, DVE Board of Directors Meeting Minutes, Michael Blankenship seconded. The motion carried 5-0.

**Treasurer’s Report** – Paul Duggan

As of August 17, 2022, for FY 2021-2022:

The following excludes trash fees:

* Revenues - $74,414.78 (YTD)
* July 20, 2022 to August 17, 2022: $560.00 assessment income, .07¢ interest, $4.76 other income, $38.54 gate transmitters and $471.23 from closed CD.
* Expenditures – $73,855.73 (YTD)
* July 20, 2022 to August 17, 2022: $471.23 concrete for mailboxes and $22.86 gate electricity.
* Ending Cash Balance (including carryover) - $4,019.28

The following are trash fees:

* Trash Carryover as of 10/1/2021 - $3,040.24
* Revenues - $8,388.00
* Expenditures - $7,512.44
* Ending Cash Balance (including carryover) - $3,915.80

Total Ending Cash Balance in checking account - $7,935.08

* 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 $5,550.73

We are up to date with all monthly payments and on track to finish FY2022 with all revenue from dues.

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 (as reported by Chris Gober)

* The house on Lot #29 is beginning construction.

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

* New Welcome packets will be going out to all Owners soon. Everything will be updated, which is why we will send it out to everyone.

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

* A recent grant of one million dollars was given to Montezuma County.
* Firewise in La Plata County is applying for a similar ($900,000) grant.

**D. Road Maintenance** – Chris Gober

* Nothing to report at this time.

**E. Snow Plowing** – Shelly Faris

* We are waiting for Chuck Colby (ABL Solutions) to send a contract for this upcoming season.

**F. Workdays** - Chris Gober

* There will be upcoming workdays to continue with the new mailboxes project.

**G. Annual Meeting -** Board Member

* Approved 2021 Annual Meeting minutes will be sent out to the Owners.
* 2022 Annual Meeting Ballot results will also be sent out to the Owners.

**H. Special Projects -** Board Member

* Mailboxes will be discussed in Old Business.

**I. Fencing/Security** – Les Kole/Michael Blankenship

* Bud Short will be out in September to do our bridge inspection.

**Old Business:**

**1. Fiber Project –** John Beebe

* Not much more to report from the Annual Meeting report.
* Fiber is being run to the homes.
* There are six homes that are ready to light up. There is fiber being installed to homes on a daily basis.
* LPEA will be setting the meter shortly.
* Vero will be aligning the signal receiver to the Spring Creek feed this week.
* Vero has received the punch list of things that still need to be done. John has had a discussion with them.

**2. Mailboxes** – Mark Wagner

* The new mailboxes units will be installed on Saturday 8/20/22.
* We will then begin to work with the Post Office to install locks, assign addresses to the mailboxes and set a weekend for a transition from old to new.
* Once the new mailboxes are installed, Mark will send out an update.

**2a. Newspaper boxes**

* Paul Romere and John Beebe have finalized the design and are in the process of constructing it.
* The structure will be installed and we will immediately be able to switch the newspaper boxes to the new structure, eliminating the current T-posts.

**New Business:**

**1.** **Reaffirm all Officers & Committee Chairs**

* Secretary – The position remains vacant. Shelly is handling the POLs. Mark is taking care of other Secretary items.
* Treasurer – Les Kole motioned to re-appoint Paul Duggan as the Treasurer. Michael Blankenship seconded. The motion carried 5-0. Thank you, Paul!!!
* ARC Committee - Mark Wagner motioned to re-appoint Bill Swapp as the ARC Committee chairperson. Les Kole seconded. The motion carried 5-0. The committee members are: Bill Swapp, Les Kole, John Beebe, Michael Blankenship and Bob Pope. Thank you all!
* Welcome Committee – Michael motion to re-appoint Lori Swapp as the Welcome Committee chairperson. Mark Wagner seconded. The motion carried 5-0. The committee members are: Lori Swapp, Shelly Faris, Terry Beebe, Cathy Duggan, Betsy Romere, Linda Pampinella, Beverly Wagner and Mark Wagner. Thank you all!
* Firewise/Wildfire Adapted Partnership – Chris Gober motion to re-appoint Less Kole as our Firewise representive. Mark Wagner seconded. The motion carried 4-0 (Les abstained). Thank you, Les!
* Road Committee – Les Kole motioned to re-appoint Chris Gober as the chairperson of the Road Committee. Mark Wagner seconded. The motion carried 4-0 (Chris abstained). The committee members are: Chris Gober, John Beebe, Bryan Ferguson, Mike Sager and Michael Blankenship. Thank you all!
* Fiber Project Lead – Mark Wagner motioned to re-appoint John Beebe as the Fiber Project Lead. Michael Blankenship seconded. The motion carried 5-0. Es Kole will continue to assist John. Many thank to John and Les for leading the Fiber Project!!
* Historian – Paul Romere will remain as the DVE Historian. Thank you, Paul!

**2. Welcome Committee Packet**

* The administrative expense portion of the budget also covers any needed funds for the welcome packet. There is no need to appropriate funds.

**3. Planning Meeting**

* The Board will hold their Fall Planning meeting on Saturday September 17, 2022 at 9:30 AM. The meeting will be in person at Mark Wagner’s house located at 617 Beaver Creek Drive.
* Chris Gober will send out an Agenda. Board members should give any input in advance of the meeting.

**Discussion - Open Forum**

* Discussion was held on providing for a Zoom meeting option for the Annual Meeting at the Lion’s Club in 2023.
* The Knox Box for emergency vehicles will be re-installed on the front gate keypad on Saturday August 20th during the installation of the new mailboxes. The Knox box was damaged when the gate keypad was hit and damaged earlier in the year.
* We will need to schedule a workday or two to clean out some of the culverts in the subdivision.

**Adjournment**

Meeting was adjourned at 7:30 PM

**Next Meeting is scheduled for Wednesday September 21, 2022, at 6:30 PM, via Zoom or, potentially, in person.**