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**Board of Directors Special Meeting**

Thursday December 8, 2022 – 6:30 PM

Wagner Residence

**Meeting Minutes**

**From:** Mark Wagner - Vice President

**Board/Committee Members Present**

 Paul Duggan, Treasurer

Mark Wagner, Vice-President Bill Swapp, ARC Committee

Les Kole, Director

Shelly Faris, Director

Michael Blankenship, Director

**Property Owners Present**

Paul Romere

Linda Kole

Connie Blankenship

Beverly Wagner

**Meeting called to Order**

By Mark Wagner, Vice-President, at 6:35 PM

**Additions to Agenda**

* None

**New Business:**

**1. Election of New President**

* Chris Gober tendered his resignation to the Board as President, Board Member and Road Maintenance Committee Chairperson on Tuesday December 8, 2022.
* Michael Blankenship nominated current Vice-President Mark Wagner for President. Les Kole seconded. Mark was elected 3-0 (Mark abstained).

**2. Election of New Vice President**

* Michael Blankenship nominated Shelly Faris for Vice-President. Les Kole seconded. Shelly was elected 3-0 (Shelly abstained).

**3. Open Board Member Position**

* Mark will send an email to the Owners with an update on the Board changes and a Board Vacancy Letter soliciting volunteers to fill the vacant Board position.
* There was discussion on personally contacting Owners and working to add volunteers to help in any way, great or small, that they can. Any help is good help!

**4. Road Maintenance Committee Chairperson Position**

* Several names were mentioned. At this time the position will remain open. We do have someone who may take the position.
* We will revisit this position in the near future.

**5. Waste Management Contract**

* Reviewed our options with Waste Management and the contract “fine print”.
* It was decided to send our current WM contract to our attorney, Christina Landeryou, for advice on what our options are. We have not yet signed a new three-year contract. We have a better proposal from Green For Life (GFL).
* However, we missed our opportunity to terminate the automatic 12-month renewal with WM, which would have allowed us to make a change to GFL.

**Discussion - Open Forum**

* An annual calendar, broken down by month, is a necessity to ensure that we are covering all of our bases. Mark will use the 2012 &2013 calendars that Paul Romere sent to him to use as a template for our 2023 calendar. This will go out to everyone on a monthly basis.
* Preliminary agendas will be sent to the Board and Committee Chairs 10 days prior to the monthly meeting. Agendas will then be sent to the Owners on the Friday prior to the monthly meeting.
* Per the bylaws, the Board is able to approve minutes by taking action without a meeting. This will foster faster communication to everyone.
* There is an upcoming webinar “Board Responsibilities After HB22-1137”, hosted by the State of Colorado. Michael Blankenship will register for the webinar and Board members will be in attendance.
* We have printed the copies of the new welcome packet. This is a comprehensive packet that will go out to all Owners and bring us up to date on this communication. There is a lot of good information in the packet. Due to the size of the packet, Office Depot labor costs and the costs for the color copying, the total job price is $1,477.00 before using our discount card. This was much more than was expected.
* The Welcome Committee will hand deliver the packets to the Owners, along with some goodies, and we will mail the packet to owners that are out of town.
* Internet links for all of the information in the packet will be uploaded to the DVE website. Mark will work with Jerry Libit on this and other updates.
* Discussion was held on where to store the property (equipment and supplies) belonging to DVE. Most of it is currently stored at Chris Gober’s house. We are going to explore options on a permanent long-term solution, coming up with a location to store the property.

**Adjournment**

Meeting was adjourned at 7:50 PM