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**Board of Directors Meeting**

Wednesday November 30, 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 Bill Swapp , ARC

Les Kole, Director Lori Swapp, Welcome

Shelly Faris, Director

Michael Blankenship, Director

**Property Owners Present**

Paul and Betsy Romere

Linda Kole

Connie Blankenship

John and Terry Beebe

**Meeting called to Order**

By Chris Gober, President, at 6:40 PM

**Additions to Agenda**

* Discussion of the Waste Management contract was added under new business.

**Secretary Report**

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

**Approval of Board Meeting Minutes**

* Les Kole made a motion to approve the October 19, 2022 DVE Board of Directors meeting minutes. Mark Wagner seconded. The motion carried 5-0.

**Treasurer’s Report** – Paul Duggan

*As of November 16, 2022, for FY 2022-2023:*

* Carryover from FY22 - $3,929.60
* Revenues - $60,454.07
* Expenditures - $3,607.92
* Balance - $60,775.75
* Savings account - $49,680.58
* Beginning balance (9/30/2021) - $9.73
* Road funds from unused FY2022 - $49,610.11
* Interest income - $60.74
* Reserve fund - $27,118.44
  + CD matures on 11/2/2023 - $12,300.00
  + CD matures on 2/2/2025 - $5,982.15
  + Reserve Fund monies in savings account - $4,143.00
  + Amount remaining from closed CD (Mailbox Project) - $4,693.29
* Trash Account
* Carryover 10/1/2022 - $3,299.38
* Revenue - $7,440.00
* Dumpster rent/disposal - $1,376.84
* Ending Balance - $9,362.54
* Fiber special assessment - $92,400.12 (No funds sent to Vero yet.)
* John Beebe is waiting for an address to send the Vero check to.
* 74 of the 84 lots have paid the total annual dollar amounts for Assessments and Trash Fees.

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

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

* Lot #39 – The roof will be black instead of grey.

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

* Lori and Mark will finalize the packet and print it for distribution to all Owners.

**D. Road Maintenance** – Chris Gober

* At the November Road Maintenance Committee meetings, it was decided that $500.00 of the road funds will be allocated for additional speed limit signage.

**E. Snow Plowing** – Shelly Faris

* No snow yet. There has been no need to call Chuck on the early season light snowfalls.
* Mark will email the 2022-2023 snowplow contract to Paul Romere for the archives

**F. Workdays** - Chris Gober

* Nothing scheduled at this time.

**Old Business:**

**1. Mailboxes** – Mark Wagner

* Friday 12/2/22 is the day scheduled for the transition from the old mailboxes to the new mailboxes.
* All of the old mailboxes will be removed. The bolts will be ground down so that nothing will damage tires. The old parcel boxes will be removed, refurbished and reinstalled ASAP.

**2. Fiber Equipment Area** – John Beebe

* Michael Blankenship had technical issues and could not verbally participate in the discussion.
* John Beebe expressed his frustration that the project did not get done in a timely fashion.
* While not the end of the world, John’s time spent planning, and not seeing the project completed, is frustrating.
* Vero is addressing the issue of lack of signal during storms. Vero is also looking at a test case for mesh routers that will enhance the signal inside the individual homes.
* Discussion was had about the issues with being on a signal that is transmitted to our receiver. Weather will affect the signal just like Dish Network, DirectTV, etc.…
* While we have high speed internet, the issue with download speed (buffering) is a result of servers that a person is trying to connect to that can’t handle the traffic all at once. An older computer processor can also reduce the effectiveness of the internet speed.

**New Business:**

**1. Waste Management Contract**

* Mark Wagner and Paul Duggan are working on a new Waste Management (WM). We have started later this year than we should have. Our current contract went into effect on 1/1/2020. It has an automatic 12-month renewal if we don’t give a 90-day notice of termination (October 1, 2022).
* We have received a proposal from WM for a new three-year contract. It is $1122.00/month (we currently pay $688.00/month). We have also received a proposal from Green For Life (GFL) that is $730.00/month. Our current WM contract requires us to submit any proposal from a competitor for them to review for 15 days.
* We have lost our strength in our negotiating because our current contract has already renewed for 12 months at a cost that we don’t know.
* There are liquidated damages equal to the prior six months of charges should we terminate the WM contract at this time.

**Discussion - Open Forum**

* Les Kole has submitted our annual renewal to the Firewise Community Status on November 15, 2022. We have been notified that we are in good standing and will receive our documents shortly.

**Adjournment**

Meeting was adjourned at 7:45 PM

**Next Meeting is scheduled for Wednesday January 18, 2023, at 6:30 PM, Zoom or in person TBD.**