**Board of Directors Meeting**

Wednesday October 18, 2023 – 6:00 PM

Wagner Residence, 617 Beaver Creek Drive and VIA ZOOM

**Meeting Minutes**

Called to Order at 6:08 by Mark Wagner, President

**Attendees:**

*Attendees: Tammy Ferguson, Paul Duggan, Lars & Christi Sandi, Beverly Wagner, Bill Swapp, Les Kole, Michael Blankenship, Mark Wagner and Kathy Rall.*

**Approval of Minutes:**

Approval of September 20, 2023 Board Meeting minutes

*Minutes approval: Michael motioned, Les seconded, carries 4-0*

**Treasurer’s Report –** Paul Duggan

* Review of the printed FY2023 year-end Treasurer’s Report dated 9/30/2023

*No questions on treasurers report 9/30/23 end of year*

*Approval: Les motioned, Michael second, carries 4-0.*

* Approval of the FY23 year-end Treasurer’s Report to post to the DVE website

*All lot owners have paid their assessments, everyone is current*

*Paid State Farm liability insurance premium*

*Paul: Carryover from 9/30/23 Treasurer’s Report (FY2023) $1,529.49: work on mailbox project will come out of that, depending upon total costs of repair. IF costs exceed, take it out of road budget.*

*15-month cd is in reserve fund, in NOV meeting we will determine how to allocate funds. Next cd expires 11/2/25 (?). 2nd page of Treasurers report savings account, fy22 road fund transferred into savings; utilized $46, remaining $3.5k in savings. Can use those funds for the mailbox updates. Keep funds into savings until we know we need to spend it on roadwork.*

* Review of the printed 10/18/2023 Treasurer’s Report
* Approval of the Treasurer’s Report

*Approval: Michael motioned, Les second, carries 4-0*

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

1. Architectural Review Committee – Bill Swapp

*Bill- Lot 21 wants to erect a haybarn. 2 board members have reviewed, received county permit. Full committee has not yet seen the plans.*

1. Welcome Committee – Lori Swapp

*Lori-Nothing to report. Ansons old property has new owners. Lori needs Mark to tell her when new owners move in and where. Need a list of the new owners between 2020-2023*

1. Road Maintenance Committee – Michael Blankenship

*Michael- still in good shape, everything depends upon the upcoming winter. Little bit of culvert repair scheduled for this weekend. Bill Swapp wants to put binder on Spur Lane (needs binder), Michael - scheduled for next year.*

1. Snowplowing – Mark Wagner (See New Business)
2. Firewise – Les Kole (See Old Business)
3. Workdays – Mark Wagner
* Saturday October 21st Culvert Cleaning Update.

*Brian will provide the backhoe*

*1048 Beaver Creek culvert got buried, Duggans south driveway 896 Beaver Creek, fiber co buried the culvert. Ensure workers do not hit the fiber cable.*

*Chris Tipton will handle everything on Weiland.*

*Erickson on 460 Beaver Creek- culvert needs to be dug out.*

*Move to other culverts that need dirt pulled back. Next year’s ongoing project will be to take each culvert one by one and clean and repair them.*

*Chuck Colby may come out Saturday and look at the culverts that need to be marked for snow plowing. Full day work day with lunch served.*

1. Calendar Review – Mark Wagner

*Mark; working on 2024 calendar preliminary; October workday this month. Nov- update inventory list, workday- continue marking culverts. Bill Swapp received wooden posts, storing them for projects. Michael has created a map of all culverts, Mark has copies of the maps. Spur Lane culvert that crossed under the road at the turn- weed whack on Drescher’s side, west side is a clean out.*

*Future Board meetings on Nov 15, Dec 13 (approve Nov minutes to get them disseminated)*

*Bollards will be put in whenever it can get done, this week Mark will mark bollard location.*

**Old Business**:

1. Review of revised 2023 Preliminary CWPP (Community Wildfire Protection Plan) if available

*Mark: in 2009, DVE participated with WAP to make the community a Firewise recognition. The plan needed to be updated during 2023. Biggest impact besides mitigation of weeds and oak brush. We will have evacuating practice for 2024; we will receive a reverse 911 call. More info to come on the practice.*

*Les: evac practice in 2009 went successfully by the residents, the county players did not successfully execute the plan. Lots of issues occurring with insurance companies for homeowners, so DVE needs to stay on top of our CWPP, DVE would not be eligible for federal grants if we lost the CWPP designation. La Plata County has been out of compliance for 19 years. Every year the tables of the document are updated. On 10/2, had a meeting with the 5 entities who approve the document, as of 4pm today the document is official. Tomorrow morning the document will be docusigned and DVE will have an updated CWPP.*

*Kathy motion to approve, Michael second, all in favor 3-0, Les abstains*

**New Business**:

1. 2023-2024 DVE Snow Plow Contract from ABL Solutions

*Mark- all board members have reviewed contracts and read updated contract with amendments. Pick up truck service went up $5/hr for slush removal. CAT Mobilization went up $30, and CAT loader went up $10 to $160/hr.*

*Move to approve, Les motioned, Michael second, carried 4-0.*

*Mark will sign tomorrow and send electronically.*

**Discussion** – Open Forum

*Tammy Ferguson- issues with someone on the street, tried different tactics with the cats that run loose, cat is constantly trespassing into their yard and porch. Neighbors need to pay attention to where their animals go when they roam free. Animal control doesn’t have guidelines for cats outside city limits. They have bad relationship with cat owner.*

*Comments about what is the Board going to do about issues? What does DVE have in the covenants to make anyone comply? Tammy thinks this is very unfair. Animal control says you can get a trap and trap the cat and bring it into the pound. Mark; the county has a new ordinance regarding the dog barking, animal control wants a record of the dog barking offenses. The CCR’s are vague on animals and there is no enforcement from the Board.*

*Mark: will review the dog barking ordinance info and see if there is anything DVE can add. This will be listed in the minutes.*

*Michael: you need to go on record with the county whenever you have a complaint.*

*Lars Sandy; When is the gate to the forest unlocked? Gates are closed on May 1, opened on Nov 1. The road leads to the Forest Service roads and goes to Sauls Creek trails.*

*Les; if we need to exit out of the subdivision, we would cut the lock if it is locked.*

*Lars- any maintenance plan on the front gate?*

*Michael- we do maintenance on it and greased it, and got a powerful receiver.*

*Lars- what about the slash piles to remove the piles?*

*Les- discussed this with the Fire dept; there is a contract in place with the contractor who did the clearing; the contract terminates in Dec based upon snow. Contractor will not be burning the piles, the FS will burn the piles when its snowing, this winter. IN the meantime, FS has issued NO WOOD permits in the contracted area because numerous residents have been picking up the wood in the stacks.*

*Les- Bear proof dumpsters? Mark- Waste Management has no bear proof 8-yard dumpsters. Green for Life has 8-yard dumpsters. Put on the agenda for next month to*

*Send WM a 90-day warning that we will cancel the contract.*

***Adjournment-*** *move to adjourn, Kathy at 7:14.*