**Board of Directors Meeting**

Wednesday March 26, 2025 – 6:30 PM

Via ZOOM

 **Minutes**

**Called to Order: 6:30 PM**

*Attendees: Mark Wagner (President), Kathy Rall (Vice-President), Les Kole (Board Member), Michael Blankenship (Board Member), Paul Duggan (Treasurer), Judy Railsback (Board Member), Linda Kole, John Beebe, Christi Sande, Paul Romere, Betsy Romere, Connie Blankinship, Beverly Wagner*

**Welcome/Introductions**:

Opening Remarks

**Approval of the Agenda:** *No changes.*

**Approval of Minutes:**

* Approval of February 19, 2025 Board Meeting minutes

*Les-on the Committee Reports-Judy mentioned the odd number of members needed. Please add a comment that Les outlined why he is still on the committee and in due process he will resign. Delete the sentence mentioning John.*

*Kathy motioned to approve, Judy seconded. Motion passed 5-0.*

**Treasurer’s Report –** Paul Duggan

* Review and Approval of the March 26, 2025 Treasurer’s Report

*Revenue is tracking per usual. In expenses, there are Federal taxes on the interest-mostly on CD’s. Les motioned to approve. Kathy seconded. Mation passed 5-0.*

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

1. Architectural Review Committee – John Beebe

*-Lot 79-Costello. Roofing on shed completed. Will paint observation ports.*

*-Lot 46-Williams. Waiting on color swatches etc.*

1. Welcome Committee – Ellen Maxton

*-No report.*

1. Road Maintenance Committee – Michael Blankenship

*-Roads have minimal damage on lower Beaver Creek. Some drainage issues on Beaver Creek and Elk Valley intersection. Tom Angevine helped Michael clear it. Bryan Ferguson surveyed all the repairs that are needed. Michael will send the notes to the board. Bryan Ferguson has offered to repairs for cost of fuel. Michael feels we should do more. Possibly dinner gift card.*

*-Spoils/gravel pile needs to be moved but could also be used up. Several have tractors if needed. Looking into moving the pile to a less visible place at the end of Sawmill or Elk Valley if there are any left after projects.*

*-May need professional road repairs on Lower Beaver Creek from paved road to entrance only.*

*-Need to look into asphalt on Wieland. Petroleum costs high-may be able to wait a year. Have had to make repairs every year. Judy asked if it makes it icier but the black finish heats it up. Easier to plow. Judy mentioned it gets no sun.*

*-Will get a hold of Doyle to repair pot holes and put down binder and compact.*

*-Les-The creek is going down with lack of snow so need to look into sooner than later.*

*-Agreed to turn Bryan loose. Mark and Michael have equipment (scissor-jack). May need headwalls in certain areas but that would be property owner’s responsibility. John mentioned some work on Bryan’s list that are ditches vs. culvert that Bryan can take a back-blade to.*

*-Michael to talk to CGR on willingness to work a smaller road project. 2nd choice Planet Excavation.*

*-Drainage at right-of-way is the property owner’s responsibility. Mark will add to spring cleaning letter.*

1. Snow Plowing – Mark Wagner

*-Still waiting on Feb/March invoice. Laura said she is running behind.*

*-Will be well under what was budgeted.*

1. Firewise – Les Kole

*-3/26 meeting. No Federal funds received and only some Colorado funds received. Moving staff to reduced hours. Current funds allow them to operate for 3.5 months.*

1. Calendar Review – Mark Wagner

*-Sending Spring housekeeping email early and will add culvert information. Will send another email in April as follow up with Firewise/mitigation information.*

*-Mark will reach out to Tom about 1st spray.*

*-Bayfield yard waste days. Have to be there very early.*

1. Workdays – Mark Wagner

*No update.*

**Old Business**:

*None.*

**New Business**:

1. Personal Contact Information Removed from DVE Website

*-Scam emails regarding payment being received. Safer to remove personal info. A contact us form is in place.*

1. 4’ x 6’ Real Estate Sign for Lot #15 with QR code.

*-Granting a waiver for Lot 15 only. Other homes for sale have not asked for.*

*Michael motioned to approve, Les seconded. Motion passed 5-0.*

**Discussion** – Open Forum

1. *Michael-Andrea on the top lot on Beaver Creek where there is forest access has mentioned issues with lack of parking.*

*-We don’t want to block egress into the forest or block access to her shed. Do we add signage on a tree to keep turnaround access open?*

*-Les-would like to refer discussion to Arc Committee to look for the right-of-way pin on the cul-de-sac. Andrea is talking about possibly adding or replacing a fence. Mark will forward emails to John. John thinks the best idea is to have a survey done to resolve the issue. This year’s saving on roadwork and plowing may offset cost.*

*-Will add to April meeting agenda for a formal plan. Several have original and latest surveys.*

**Adjournment-***7:25 PM. Les motioned for approval, Kathy seconded.*