

DVE Board Meeting Minutes

DATE	Tuesday June 16, 2026
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TIME	6:31 pm
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MEETING CALLED TO ORDER BY	Tom Ondrako
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IN ATTENDANCE

Les and Linda Kole, Judy Railsback, Tom and Marie Ondrako, Ellen Maxton, Michael Blankenship, Rob Luedke, Paul Duggan, Charlie Popeck, Ryan Dobson

2. QUORUM CONFIRMATION

Confirmed by 4

3. APPROVAL OF AGENDA

- Motion – Judy
- Second – Les

Vote: 4 to 0

4. WELCOME AND OPENING REMARKS

- Welcome to Rob

5. APPROVAL OF PRIOR MINUTES

- Motion – Michael
- Second – Les

Vote: 4 to 0

6. TREASURERS REPORT & FINANCIAL APPROVAL

- Looks good
- Expenditures are electrical for the gate entrance
- Motion – Les
- Second – Michael

Vote: 4 to 0

7. COMMITTEE REPORTS

- a) Architectural Review – John Beebe – not present

- i. Status according to Les
- b) Welcome Committee – Ellen Maxton
 - i. 265 Beaver Creek Welcome to Beth and Rob Luedke
 - ii. Della Grice has volunteered to be a new member of the Welcome Committee but will need to be voted on for July Meeting because it was not on the current agenda
 - iii. Servicing for the annual meeting is usually done by the Welcome Committee, but since the location has changed committee can't make any plans yet. They need to survey the facility and will then have better instructions as far as what kind of pot luck we are having and what the attendees responsibilities are. The package will go out July 3.

ROAD MAINTENANCE – MICHAEL BLANKENSHIP

- Signs done, potholes filled from volunteer day.
- Ready for road maintenance package to begin.
- People who mow, please don't blow debris into the road, put it back on your own property
- When does the yellow stripping get done? Done freehand when needed
- Have some money still left on the subway card
- c) CC&Rs – Bylaws – Kath Rall
 - Judy presented
 - Used ChatGPT to run thru what we have so far
 - Now going thru each one and updated minor tweaks and then will add in the new laws
 - Meet every two weeks
 - May meet with the company called Reliance before meeting with the lawyer
- d) Firewise – Les Kole
 - App for your cell phone called Duty Watch
 - Make sure all your contact information are up to date with Code Red and the county
 - Mow your lawn if you can

8. WORKDAYS/CALENDAR REVIEW – TOM ONDRAKO

- June will not have volunteer workday on the 20th
- June 19 is deadline for the ballot initiative.
- Weed spraying may move to fall due to the current weather conditions
- July statement of qualifications will be due and sent out on the 3rd

9. OLD BUSINESS –

- Annual Meeting information – 4:30pm Start Time, it will be setup so that we can use zoom for whoever can't be there
- 4:30pm to 5:00pm appetizers
- 5:00 pm to 6:00 pm Annual Meeting
- 6pm conclude and party at Libit's

10. NEW BUSINESS - NONE

11. MEMBER COMMENTS – OPEN FORUM

Ak – Pol list instructions and overview. Will be sent out as excel when all inputs are in from residents

12. ADJOURNMENT – 7:00 PM

- Motion – Judy
- 3Second - Les