

Meeting of the Vallecito Valley Second Addition POA Board

01 July 2023

A meeting of the Board, including newly-elected members, was held on 01 July following the annual POA Owners meeting. The meeting was called to order at 12:25 MDT and was held at the Vallecito Community Center at 17252 CR 501 / Bayfield, CO 81122. Members present: Charlotte Lindborg, Dane Reece, John Wilson, and Frank Pace. Mike Deveraux was unable to attend.

New Business:

The Board appointed officers for the next year. Positions are as follows:

- Charlotte Lindborg – President
- Mike Deveraux – Vice President
- Dane Reece – Treasurer
- John Wilson – Secretary
- Frank Pace – Member at Large

The Board discussed allowing Cliff Simpson and Robert Little to continue to negotiate with Justin McCarty on behalf of the Roads Committee. This topic was proposed as a separate meeting to talk strategy with the Roads Committee and the Board. A motion was made, and it carried.

The Board discussed the topic of tall grass, noting that the fire hazard is increasing. The Board also discussed dead trees. The Board decided that a notice would be sent to all owners mandating compliance by 21 July. Following the expiration of that deadline, notices will be sent to owners in violation, and fines will follow that for failure to comply. The Board also discussed hiring a landscaping business if required to bring lots into compliance.

The Board discussed the frequency and schedule of the meetings. The Board agreed to meet on the first Tuesday of every month starting on 01 August. Meetings will start at 4:30 PM MT. All meetings will be held at 188 Boletus Creek Dr. / Bayfield, CO 81122 unless otherwise notified. There is a 48 hour notification requirement.

There was discussion about fixing the signage at the entrance to the subdivision. Several residents expressed willingness to help vs. hiring someone to do it.

John and Dane agreed to get together to talk to James Kelly about website ownership as well as getting John up to speed on Google Docs.

The meeting adjourned at 13:18 MDT.