

Meeting of the Vallecito Valley Second Addition POA Board

03 October 2023

A meeting of the Vallecito Valley Second Addition Board was held on 05 September 2023. The meeting was called to order at 16:33 MDT and was held at 188 Boletus Creek Dr. / Bayfield, CO 81122. Members present: Charlotte Lindborg, Mike Deveraux, Dane Reece, and John Wilson. Frank Pace was unable to attend. Also present were Jeff Ziese and Harold Retzloff.

Old Business/Updates:

1. We need Robert Little to sign the Banking Resolution so that Dane can transfer the account. John also needs to sign. Robert is out of town until 10 October, and John will attempt to secure his signature at that time.
2. Secretary/Google Docs folder. The folder has been established. Once the rest of the Board members have their Gmail accounts, everyone should be able to access it.
3. Old records. Jeff has volunteered to scan relevant old records. Mike will store the boxes that have been residing with Frank.
4. We have a signed road maintenance agreement with Justin McCarty which is renewable for up to five years.
5. There was discussion about Board voting procedures via email. Board members agreed to check mail at least weekly.
6. There was discussion about snow removal and what to convey to Justin McCarty. We agreed that we were going to discuss alternatives for snow removal in the cul-de-sacs.
7. There was discussion about the "Picnic Committee" for the annual meeting. The Board will see if Sharon Pace still wants to spearhead this effort.

New Business:

1. Charlotte moved to reserve the Community Center with an expenditure of \$200 plus a \$500 deposit for the annual meeting on 06 July 2024. John seconded the motion, and the motion carried.
2. Mike moved to distribute the Design Review Standards (DRS) and post them to the website. John seconded, and the motion carried. John will send hard copy to those for whom we don't have an email address.
3. Charlotte moved to post the required disclosures to the website. John seconded, and the motion carried. John will send hard copy to those for whom we don't have an email address.
4. Dane moved to appoint Mike as the Board representative on the Road Committee. Charlotte seconded, and the motion carried. Mike will work with Cliff to communicate with Justin McCarty about the changes in the road path on Boletus Creek Dr., minimizing choke points, and safety related issues.
5. The Board held an Executive Session after non-Board members were dismissed.

Charlotte moved to adjourn the meeting at 17:38. Mike seconded the motion, and the motion carried.

Next Meeting: 07 November at 16:30 MDT / 188 Boletus Creek Dr.