

Meeting of the Vallecito Valley Second Addition POA Board

03 June 2025

A meeting of the Vallecito Valley Second Addition Board was held on 03 June 2025. The meeting was called to order at 16:41 at 188 Boletus Creek Dr. / Bayfield, CO 81122. Board Members present: Mark Conley, John Wilson, Mike Deveraux, Frank Pace, and Karen Zazzera. There were no owners present.

Old Business/Updates:

1. John moved to approve the minutes of the May monthly meeting and the special May meeting held on 28 May. Mike seconded, and the motion carried.
2. John will prepare the packets for the Annual Meeting. The packet will include:
 - a. Agenda
 - b. Minutes from 2024 Annual Meeting
 - c. Proxy forms
 - d. Proposed 2026 budget
 - e. Registration sheets

New Business:

1. There is one officer position that will need to be elected at the Annual Meeting. Role will be determined by the Board following the meeting.
2. Following the special meeting on 28 May, in which RV definitions were discussed, the Board voted to approve language that was drafted by and discussed by the Board. John made the motion to approve, Mark seconded, and the motion carried.
3. The Board discussed hazardous trees and determined that unless they were in the road right-of-way we will not get involved.
4. Tall grass reminders will be coming out soon. The first notice goes to all owners followed by targeted messages to owners who fail to comply.
5. Frank and Mike are going to have an offline discussion with Justin McCarty regarding pricing for road maintenance.

John moved to adjourn the meeting. Mike seconded, motion carried, and the meeting adjourned at 17:17 MST. Next Meeting is at 188 Boletus Creek Dr. at 16:30 MST on 05 August 2025. John will post notice in advance of the meeting.