

## **Meeting of the Vallecito Valley Second Addition POA Board**

**04 February 2025**

A meeting of the Vallecito Valley Second Addition Board was held on 04 February 2025. The meeting was called to order at 16:36 at 188 Boletus Creek Dr.. / Bayfield, CO 81122. Members present: Mark Conley, Mike Deveraux, John Wilson, Dane Reece, and Karen Zazzera. Non-board attendees were Joe Zazzera, Bud and Linda Averett, and Rob and Dottie Andreychak.

### **Old Business/Updates:**

1. John moved to approve the minutes from the December meeting. Karen seconded the motion, and it carried.
2. The contract with Bird Dog Landscaping for the maintenance to the entrance to the subdivision has been approved.
3. Mark walked the area near Upper Valley Sanitation and did not observe excessive trash. Mark will contact Roland Constable to discuss this further.
4. Karen's spot is technically open as of the annual meeting. The new member for Dane's replacement will also be up for a vote.
5. The ice melt bucket at the mail boxes is present and full. Mark offered to replenish as required.

### **New Business:**

1. Dane gave the Treasurer's report. Mark will need to accompany Dane to get Mark as an authorized signatory on the accounts.
2. We discussed the insurance policy which covers D&O insurance, the mailbox structure, and the monuments at the entrance to the subdivision. Dane has not received a response from Kevin Hausmann. John will attempt to get in touch with Kevin. Steven Wilson was suggested as another potential agent. Steven is in Durango.
3. Dane is moving to Spain. We need to find and approve a new treasurer by April. This will also include management of the bank accounts as well as management of Google credentials and the ability to update the POA website.
4. The Board discussed the tree issue raised by Roland Constable. John and Mark took a walk of the subdivision subsequently and agreed that this is a POA responsibility. Mark will contact Norman Tree Services to have the tree removed.
5. There was discussion regarding the publication of a community contact list. Due to privacy issues, we historically have not shared phone numbers, email addresses, or physical address information. The Board agreed that as part of the annual meeting sign-in process, we would allow owners to consent to sharing their contact information.
6. We have been solicited for fiber internet services. Several owners have signed up for service, but this is not going to be a community-wide effort or endorsement.

The Board went into executive session, and the meeting adjourned at 17:25 MST. Next Meeting is at 188 Boletus Creek Dr. at 16:30 MST on 04 March 2025. John will post notice in advance of the meeting.