

DAMMERON VALLEY LANDOWNERS ASSOCIATION, INC.

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Dammeron Valley, UT 84783

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Agenda: DVLA Board Meeting

Date: **Tuesday, January 26, 2016** - Time: **7:00 PM** - Location: **Firehouse /Community Center**
Roll Call: Robert Allan, Joel Burnham, A.B. Johnson, Lou Echols and Joyce Gaufin

ACTION ITEMS

1. Call meeting to order – Bob Allan
2. Pledge to the flag – Joel Burnham
3. Approval of agenda and November Minutes

REPORTS

Fire Department Report
Financial Report – Joyce Gaufin/Lynda Charlton
Architectural Report – AB Johnson
Social/Insurance Report- Lou Echols
Public Properties Report – Lou Echols

PUBLIC COMMENTS ON NEW BUSINESS ITEMS

NEW BUSINESS

- a. Recognize the Dammeron Valley Volunteer of the Month
- b. Coordinating Team for Disaster Relief Planning & Response
- c. Discuss welcoming new move-ins by DVLA Board
- d. Approve Reserve Funds study to establish how much to keep in DVLA reserve fund
- e. Café report on future projects the DVLA should address
- f. Items to include on the ballot for the Annual Meeting on May 14, 2016
 - Rescind Article 13 Amendment
 - Revisions to current Articles and By-Laws to current State statutes
 - Revise all Term of Covenants to require the same method of voting to change CC&R's
 - Allow each subdivision to create their own Architectural Review Board
 - CC use deposit change
 - Candidates for election to the DVLA Board
 - Review new State statute 57-8a-104 concerning limitations on requirements for amending governing documents for a Homeowners Association
 - Discuss how the Greenbelt water rights, as defined in the CC&R's, will be effected with the new water billing

OLD BUSINESS

OPEN DISCUSSION

ADJOURN