

# **DAMMERON VALLEY LANDOWNERS ASSOCIATION, INC.**

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## **Agenda: DVLA Board Meeting**

Date: **Tuesday, February 28, 2017** - Time: **7:00 PM** - Location: **Community Center**  
Roll Call: Brian Taylor, Don Wallace, A.B. Johnson, Joyce Gaufin and Lou Echols.

## **ACTION ITEMS**

1. Call meeting to order – Brian Taylor
2. Approval of today's agenda and the minutes from the prior month.

## **REPORTS**

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. Review Architectural Plan Approval Procedure
- b. Review Accounting Policies and Procedures
- c. Approve Late Fee Amount
- d. Discuss the DV Website
- e. Discuss Annual Meeting Agenda Item to add member vote to use excess funds
- f. Spring Cleanup Dumpsters
- g. Position Statement of the DVLA Board of Trustees

## **OPEN DISCUSSION**

