

DAMMERON VALLEY LANDOWNERS ASSOCIATION, INC.

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Agenda: DVLA Board Meeting

Date: **Tuesday, April 25, 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. Wi-Fi Installation of antenna on Community Center
- b. Discuss Candidates for Board vacancies
- c. Discuss 2017-2018 Draft Budget including Capital Reserve and Contingency/Legal Reserve
- d. Discuss Annual Meeting ballot, with Architectural Guidelines vote by subdivision
- e. Discuss Board enforcement of "Nuisance" as indicated in CC&R's and approve definitions to be used and process to follow.
- f. Discuss Community Forum to be held Saturday April 29th, 2017 at Firehouse to discuss issues related to exit initiative. Review format for the meeting.

OPEN DISCUSSION

MOTION TO ADJOURN