

DAMMERON VALLEY LANDOWNERS ASSOCIATION, INC.

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Minutes of the Monthly DVLA Board Meeting

July 28, 2015

The monthly meeting of the DVLA was held in the Dammeron Valley Community Center. Attending Board Members were: Bob Allan, Joyce Gaufin and Lou Echols. Joel Burnham and AB Johnson were excused.

President, Bob Allan called the meeting to order at 7:00 P.M. and conducted the pledge to the flag.

ACTION ITEMS

Approval of the Agenda: Joyce Gaufin *made a motion* to approve the agenda for this meeting which was seconded by Lou Echols and *passed* by all. Joyce Gaufin *made a motion* to approve the minutes from the May meeting which was *seconded by* Lou Echols and *passed* by all.

REPORTS

Fire Station Report – None

Financial Report – Joyce Gaufin and Lynda Charlton

Joyce Gaufin, Treasurer gave a list of the expenses to be approved. They were: \$17.22 to Rocky Mountain Power for the Community Center, \$39.96 to Verizon, \$65.00 to MorrisSperry, \$450.00 to Savage Esplin & Radmall and \$520.00 to Lynda Charlton which consists of \$500 for June salary and \$20.00 reimbursement for Corp renewal. Joyce then *made a motion* to approve these expenses which was *seconded* by Lou Echols and *passed* by all. Joyce then reported that there was a balance of \$35,401.67 in the DVLA operating account.

Architectural Report – Bob Allan

Bob Allan reporting for AB Johnson that \$655 had been collected in various plan review fees for the DVLA and \$5450 was collected in refundable deposits to the Performance Bond Account. There is one new home, two new barns and a garage.

Social/Insurance Report – Lou Echols

Lou Echols reported that the Ice Cream Social was a lot of fun. There was a nice crowd there and the kids had a great time.

Public Properties Report – None

NEW BUSINESS

- a. Thanks were given to Hallie Meyers and all of her helpers for their hard work putting the event together.
- b. Bob Allan reported that the heat/air unit was installed in the community center and is working great. A contractor is working up a bid for the other work that needs done at the community center. Hopefully it will be completed in the fall.
- c. Bob Allan described the request by the Dammeron Corp to rent the office in the Community Center for the purpose of opening a Real Estate Office during daylight hours. There would be no interference with others using the facility. The office would be a temporary situation. Income would be generated from the rent. There was discussion from the floor and a straw vote from the audience was taken. Based on the raise of hands, Joyce Gaufin *made a motion* to allow The Dammeron Corp a one year lease of the small office in the community center. The motion was *seconded* by Lou Echols and passed.

- d. Joyce Gaufin gave an overview of the Café meetings that had taken place and the ideas and comments generated by the attendees as to what everyone wants for the valley in the future. Overwhelmingly, the desire was for a safe, healthful and harmonious neighborhood with the goal to make Dammeron Valley THE premier horseman's community in the state of Utah. Specific items of concern will be documented and discussed at length at future gatherings, but the concern over the future granting of accessible horse trails in future developments was a primary topic.
- e. In continuance of the horse trail concern, Kathy Duvall of the Back Country Horseman's Association gave a presentation of the currently available trails and how the future development of 250 new homes will affect them as well as the need for future right of passages to be formalized. Brooks Pace stated that he had a meeting to purpose entrances to the trail system and that The Dammeron Corp is very committed to providing designated riding easements throughout the valley. Joyce Gaufin *made a motion* that an ad hoc committee will be appointed to study the access easements and make a recommendation to the DVLA for further action. The motion was *seconded* by Lou Echols and passed.
- f. There was discussion on the issue of a future burn pile. Suggestions for other ways to deal with refuse were: 1. the purchase of a wood chipper by the DVLA for the use of the residents. Chipped material could then be used to create and maintain riding trails. 2. Alternate Spring and Fall community clean-ups and bringing in large trash bins. 3. Continue to drive to Central for disposal, which is seven miles, much better than having to drive all the way to the Washington County dump. The Board will continue to look at this issue, get pricing information and discuss at a future meeting.

OLD BUSINESS

The board asked attendees to help locating landowners whose mail has been returned with no forwarding addresses. The NO TRASH signs for the recycling bin area were shown and will be installed shortly.

PUBLIC COMMENTS AND DISCUSSION

The idea of adding recycling of cardboard was discussed and Bob Allan said that he would do some research on that issue. Trash removal in and around the park area was brought up and the SSD is responsible for trash removal. Brooks Pace reminded everyone that it is weed season and there are only three days left to spray for ragweed before it goes to seed and spreads. The subject of weeds brought a comment from the audience as to who is responsible for weed abatement at the mailbox area and Brooks said that he would take care of that. The need for communication to all residents could be helped by putting together a monthly newsletter that could be copied on the back of the outgoing water bills.

There being no further business, Bob Allan thanked all of those who attended. Lou Echols *made a motion* to adjourn the meeting which was *seconded* by Joyce Gaufin and the meeting was adjourned.

Recorded By:

Lynda Charlton, Secretary