

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

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## **Agenda: DVLA Board Meeting**

Date: **Tuesday, August 30, 2016** - Time: **7:00 PM** - Location: **Firehouse /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  
Government Liaison /Facilities Report- Lou Echols

### **OLD BUSINESS**

### **PUBLIC COMMENTS ON NEW BUSINESS ITEMS- (Max 10 minutes)**

### **NEW BUSINESS**

1. CC&R Violations & Review Project
2. Definition of a "nuisance"
3. Resolution for Adamson Variance
4. Volunteer of the Month
5. Proposal by Austin Atkin for trash can cleaning service paid by DVLA

### **OPEN DISCUSSION**

### **TRAINING PROGRAM**

Review of By-Laws  
Review Architectural Control Guidelines Definitions

### **ADJOURN**

**Dammeron Valley Landowners Association**  
**Board Meeting**  
**House Rules**

The Dammeron Valley Landowners Association (DVLA) Board has adopted a set of House Rules, which are modified from Roberts Rules of Order. This is done in an effort to increase transparency and landowner involvement and input during the course of monthly business meetings. These rules are effective August 25, 2015, and may be amended at the discretion of the Board. **By receiving a copy of the Agenda, you agree to the House Rules as indicated below:**

- 1.0 The purpose of this meeting is to conduct Board Business. Unless otherwise stated, it is not a public hearing. The Agenda for the meeting has already been established. The DVLA Board will follow the posted agenda with any amendments proposed by Board members at the beginning of the meeting.
- 2.0 The meeting will follow the prepared agenda, in the order listed.
- 3.0 There will be up to a ten minute public comment period for landowners who wish to address items on the new business agenda, after which the public comment period will close and no more comments will be allowed.
- 3.1 Comments will be limited to no more than 2 minutes per recognized speaker. No one may speak again until all recognized speakers have been heard, time permitting. These comments will serve to inform the board on new business items that may require a vote. Please do not duplicate comments. If your concern is addressed by someone else, please don't duplicate it.
- 4.0 If any Board member wishes to hear further comments from the audience on a specific new business item, they may make a motion to open the floor for a period of five to ten minutes for public comment. The motion will require a second, and a majority of Board members in attendance must vote to open the floor for discussion. Landowners wishing to speak will be recognized and given up to one (1) minute to comment on the item under current discussion. No one will be allowed to comment again until all recognized landowners have spoken, time permitting.
- 4.1 At the conclusion of Board Business, and prior to adjournment, the DVLA Board will hold a period of open discussion for audience members to comment on their concerns or ask questions.
- 5.0 The DVLA President (or acting President) may appoint a time keeper from Board members for each meeting. They will manage timed presentations with a 30 second warning sign, and a STOP sign.
- 6.0 There will be no "straw poll" votes taken during the business meetings. They are not binding on the Board, and they do not necessarily represent the opinions of the majority of Dammeron Valley Landowners.
- 7.0 These House Rules may be modified by the Board at the beginning of any regular business meeting.

We appreciate your input and welcome your comments. Please be respectful of others and their opinions and feel free to offer constructive feedback.