

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

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## **Minutes of the Monthly DVLA Board Meeting**

**November 24, 2015**

Board members present were Bob Allan, Joel Burnham, AB Johnson, Joyce Gaufin and Lou Echols.

### **ACTION ITEMS**

President, Bob Allan called the meeting to order.

Joyce Gaufin *made a motion* to approve the agenda and the minutes from the previous meeting. The motion was *seconded* by AB Johnson and passed.

### **REPORTS**

#### **Fire Department Report**

It was noted that burn permits are now available to purchase and use.

#### **Financial Report – Joyce Gaufin/Lynda Charlton**

Joyce Gaufin *made a motion* to approve a list of checks totaling \$3321.88. The motion was *seconded* by AB Johnson and passed by all. Joyce then reviewed the balances on all of the bank accounts and discussed the balance sheet.

#### **Architectural Report – AB Johnson**

AB Johnson reported that two new homes were approved as well as one remodel and two fencing projects. It was pointed out that 14 new homes have been submitted for approval in the past 12 months.

#### **Social/Insurance and Public Properties Report – Lou Echols**

Lou Echols reported that the contractor doing the remodel on the Community Center had ordered the French door and would start the project as soon as the door comes. Users of the Community Center will be notified of the new dates for down time.

### **NEW BUSINESS**

- a. Recognize the Dammeron Valley Volunteer of the month. The first award for Volunteer of the Month goes to: Mac Thomson, who is given a round of applause and a framed, signed certificate of recognition. The Board welcomes nominations for future award recipients.

- b. Review and approve refunds for landowners who have a credit balance on their accounts. One refund check was issued and approved as a part of the list approved in the financial report. Four others were sent notices.
- c. Discussion of donating funds to the DVSSD was visited again. A line item will be added to the next year's budget for this purpose and will have to be approved by vote of the membership in May. Other suggestions for uses of excess funds on projects can also be considered. The Board invites and welcomes ideas from the landowners. The Board meeting in January will define further the total dollar amount that could be made available for future projects. Discussion on this subject will go along with the implementation of a 5 year plan.
- d. Dammeron Valley Trails Report: Kathy Duvall distributed a written report of her committee's visit with the authorities at the County and summarized by saying the County was VERY helpful and cooperative and in total agreement with the desires of this committee to secure legal access to riding trails throughout the valley. Her report is available to those interested by contacting her directly.
- e. Two large dumpsters were delivered and will be available for two weeks for the removal of green debris from yard clean up. This process will be repeated sometime in the spring.
- f. Café Meeting Report. Joyce Gaufin reported that there had been 6 meetings with a total of about 75 persons attending and covering a wide range of subjects. Joyce will be compiling a top twenty list of most talked about items and then will develop a survey to the landowners to prioritize the items that will make up a 5 year Plan with timeline and budget. Once the Plan has been drafted it will have to be approved by a majority vote of the landowners.
- g. The Dammeron Corp has decided not to lease the small office in the community center.

#### **OLD BUSINESS**

Washington County will receive a total of \$80,000 in RAP funds for use specifically in unincorporated areas of the county. Requests for funds for improvements with approximate cost must be submitted to the County officials by February 2016.

There being no further business the meeting was adjourned.

Recorded by:

Lynda Charlton. DVLA Secretary