

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

1137 Dammeron Valley Drive East  
Dammeron Valley, UT 84783

Telephone: (435) 574-6397  
E-Mail: [dvla.sec.lc@gmail.com](mailto:dvla.sec.lc@gmail.com)

## **Agenda: DVLA Board Meeting**

Date: **Tuesday, February 23, 2016** - Time: **7:00 PM** - Location: **Firehouse /Community Center**  
Roll Call: Robert Allan, Joel Burnham, A.B. Johnson, Lou Echols and Joyce Gaufin

### **ACTION ITEMS**

1. Call meeting to order – Bob Allan
2. Pledge to the flag – Joel Burnham
3. Approval of agenda and November Minutes

### **REPORTS**

Fire Department Report  
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. Recognize the Dammeron Valley Volunteer of the Month
- b. Strategic Plan Survey
- c. March 14 deadline for proposed changes to governing documents for voting at the Annual Meeting
- d. Sign-up for Annual Meeting volunteers
- e. Nominations for open Board positions needed by March 22 DVLA meeting to be included on April 1 Mailing
- f. DVLA Reserve Study proposal from the Board
- g. Initial DVLA annual budget discussion for the 2016-17 fiscal year
- h. Propose Community Center use deposit from \$50 to \$100. Also discuss getting bids for regular cleaning of the CC
- i. Community Center paint party and establish a key register since new locks will be installed
- j. Discuss Cellular coverage and safety issues related to poor coverage in the valley

### **OLD BUSINESS**

### **OPEN DISCUSSION**

### **ADJOURN**