

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

Agenda: DVLA Board Meeting

Date: **Tuesday, March 29, 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 February 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. Community Center improvements and final payment
 1. Artwork for the walls
 2. New tables and chairs
 3. Disposal of piano ad couch
 4. Cleaning Service
 5. New Locks and keys
- c. Approve reimbursement for Café meeting expenses to Joyce
- d. Approve reimbursement to Lynda for Notary renewal
- e. Discuss Board nominations
- f. Summary report of Café surveys
- g. Annual meeting action items
 1. Prepare new budget
 2. Prepare announcement letter
 3. Discuss changes needed to governing documents
 4. Discuss ballot items to be included that need a vote
- h. Response to open forum meeting with Ranches and Meadows

OLD BUSINESS

OPEN DISCUSSION

ADJOURN