

DAMMERON VALLEY LANDOWNERS ASSOCIATION, INC.

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Agenda: DVLA Board Meeting

Date: **Tuesday, April 26, 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 today's agenda and the minutes from the prior month.

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. Discuss paying the Secretary for time worked over the normal monthly hours
- c. Report from the Trails Committee
- d. Review Annual Meeting agenda, assignments and volunteers needed
- e. Discuss proposed 2016-17 budget with explanations for increase
- f. Review procedure for conducting a Reserve Study analysis and creating a reserve fund
- g. Review Ballot issues for rescinding Article 13 amendment and Bylaw revision
- h. Status of DVLA review of CC&R's for new Dammeron Valley Subdivisions
- i. Discuss current status of Meadows and Ranches termination from the DVLA

OLD BUSINESS

OPEN DISCUSSION

ADJOURN