

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

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## **Agenda: DVLA Board Meeting**

Date: **Tuesday, November 24, 2015** - 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 October 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. Review Landowners who have a credit balance and approve refunds as requested
- c. Discuss current DVLA funds and consider donating all excess over a reasonable Reserve to the DVSSD
- d. Dammeron Valley trails update
- e. Discuss the use of dumpsters and how often they should be available
- f. Report on Café meetings and developing a strategic plan
- g. Note that Dammeron Corp will not be leasing the CC for business purposes

### **OLD BUSINESS**

### **OPEN DISCUSSION**

### **ADJOURN**