FirstService
RESIDENTIAL

DAYTON VALLEY COMMUNITY ASSOCIATION

Dayton Valley Board of Director's Meeting

April 1, 2025 5:00 PM
Virtual Meeting Link
Meeting ID: 214 753 076 027 **Password:** eL9Yy7nf
Join by Phone: +1 (321) 430-0879
Additional Information: Phone Conference ID: 258 313 695#
Dayton Valley Golf Clubhouse
101 Palmer Avenue
Dayton, NV

OPEN SESSION BOARD OF DIRECTORS MEETING AGENDA

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. EXECUTIVE SESSION ACKNOWLEDGEMENT, IF ANY

IV. HOMEOWNER OPEN FORUM – AGENDA ITEMS ONLY

In accordance with NRS 116.31083, this portion of the meeting is devoted to unit owners' comments and discussion of those items listed on the agenda only. Residents are permitted to speak to the Board of Directors during open forum but are asked to limit their concerns to 3 minutes. Except in emergencies, no action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on the agenda as an item upon which action may be taken.

V. APPROVAL OF MINUTES

- **Action Required:** Review/Motion

VI. FINANCIALS

- **Action Required:** Review Only

A. JANUARY 2025 FINANCIALS

B. 2024 TAX RETURN

VII. REPORTS

- **Action Required:** Review/Motion

A. COMMITTEE MEMBER CONFIRMATION

B. COMMITTEE REPORTS PROCESS

C. MANAGEMENT REPORT

D. PRESIDENT'S REPORT

E. LANDSCAPE COMMITTEE

F. ARCHITECTURAL COMMITTEE

G. INFRASTRUCTURE COMMITTEE

H. GATES & MONITORING COMMITTEE

I. RULES & REGULATIONS COMMITTEE

J. NEWSLETTER COMMITTEE

K. IT COMMITTEE

L. BUDGET COMMITTEE

VIII. ACKNOWLEDGEMENT OF ACTION OUTSIDE OF MEETING, IF ANY

- **Action Required:** Review Only

A. SIERRA GATE - BAYHILL GATE REPAIRS - $2,915.16

B. BOARD SUPPORT LETTER RED LTD - AUGUST 15, 2024

IX. LEGAL REVIEW, IF ANY

X. UNFINISHED BUSINESS

- **Action Required:** Review/Motion

A. FIRE LANE SIGN PROPOSALS

B. HORSE DROPPING CLEAN UP PROPOSAL

C. FAST SIGN - UPDATED ENTRY SIGNAGE PROPOSAL

D. ELECTRONIC VOTING PROPOSALS

E. WRONG WAY GATE ENTRY RULE ADDITION

F. TOWING ENFORCEMENT

G. PAINTED CATTLE GUARDS

H. RESERVE STUDY - IMPACT

I. LEGAL OPINION ON CONFLICT OF INTEREST W/ NEIGHBORING DEVELOPERS

J. EMAIL POLICY

K. CODE OF CONDUCT POLICY

XI. NEW BUSINESS

A. GATE REMOTE PRICING POLICY

B. IT AND NEWSLETTER COMMITTEE CHARTER

C. INFRASTRUCTURE COMMITTEE CHARTER

D. CONFLICT OF INTEREST

E. CRUDEN BAY BLOCK WALL GRAFFITI REMOVAL PROPOSAL

F. ARC - COMPOSITE ROOFING

G. LANDSCAPE CONTRACT

H. LANDSCAPE PRE-APPROVED MONTHLY IRRIGATION REPAIR BUDGET

I. ACKNOWLEDGEMENT OF MANAGER ASSIGNMENT

J. CC&R REVISIONS

K. MARCH 19, 2025 UNIT OWNERS MEETING REPORT

XII. SCHEDULING OF NEXT BOARD MEETING

A. WEDNESDAY, MAY 28, 2025 - NEXT BOARD MEETING

XIII. HOMEOWNER OPEN FORUM – ALL ITEMS

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XIV. ADJOURNMENT

Each meeting of the executive board shall be audio recorded, unless the executive board is meeting in executive session. Unit owners have the right to obtain a copy of the audio recording at a cost to the unit owner. Upon approval of the minutes by the executive board, unit owners are permitted to receive a copy of the minutes or a summary of the minutes of the meeting in electronic format at no charge to the unit owner, or in paper format at a cost of $.25 per page for the first ten pages, and $.10 per page thereafter no later than thirty (30) days after the meeting.

The Board may take action on any item listed on this agenda.