FirstService
RESIDENTIAL

DAYTON VALLEY COMMUNITY ASSOCIATION

Dayton Valley Board of Director's Meeting

February 26, 2025 5:00 PM
Virtual Meeting Link
Meeting ID: 266 881 872 126 **Password:** qb2t93AP
Join by Phone: +1 (321) 430-0879
Additional Information: Phone Password: 859491546#
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. WILD HORSE PRESERVATION LEAGUE PRESENTATION

V. 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.

VI. BOARD REORGANIZATION

VII. APPROVAL OF MINUTES

- **Action Required:** Review/Motion

VIII. FINANCIALS

- **Action Required:** Review Only

A. SEPTEMBER, OCTOBER, NOVEMBER, DECEMBER 2024 FINANCIALS

B. ADDING NEW LEGAL GL

IX. REPORTS

- **Action Required:** Review/Motion

A. COMMITTEE REORGANIZATION

B. COMMITTEE REPORTS PROCESS

C. MANAGEMENT REPORT

D. PRESIDENT'S REPORT

E. LANDSCAPE COMMITTEE

F. ARCHITECTURAL COMMITTEE

G. INFRASTRUCTURE COMMITTEE

H. RULES & REGULATIONS COMMITTEE

I. CC&R REVISION COMMITTEE

J. NEWSLETTER COMMITTEE

K. IT COMMITTEE

L. BUDGET COMMITTEE

M. GATES & MONITORING COMMITTEE

N. COMMUNITY OUTREACH COMMITTEE

X. ACKNOWLEDGEMENT OF ACTION OUTSIDE OF MEETING, IF ANY

► **Action Required:** Review Only

A. PALMER GATE HOURS - 7:30 AM TO 7:30 PM

B. INSURANCE RENEWAL - PACKAGE POLICY $32,146.00

XI. LEGAL REVIEW, IF ANY

XII. UNFINISHED BUSINESS

► **Action Required:** Review/Motion

A. MANAGEMENT CONTRACT AMENDMENT

B. ADDING LANDSCAPE INTO THE CONTRACT THAT BELONGS TO THE GOLF COURSE

C. REMOVAL OF OLD HVAC IN GATEHOUSES

D. STREET LIGHT REPAIR/UPGRADE PROPOSAL

E. DVCA - SLURRY SEAL PROPOSALS

F. SIERRA GATE PROPOSALS

G. FIRE LANE SIGN PROPOSALS

H. HORSE DROPPING CLEAN UP PROPOSAL

I. ELECTRONIC VOTING PROPOSALS

J. SHORT TERM RENTAL - RESOLUTION ADOPTION

K. DVCA PAINT BOOK - SHERWIN WILLIAMS

L. TOWING ENFORCEMENT

M. RESERVE STUDY - IMPACT

N. RECORD KEEPING AND BOX REINSTATEMENT

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

P. DVCA WEBSITE

Q. EMAIL POLICY

R. CODE OF CONDUCT POLICY

S. DAYTON VALLEY PARTNERS #1

XIII. NEW BUSINESS

A. INSURANCE - ADDITIONAL CYBER & WC RENEWAL

B. SIERRA GATE PM RENEWAL

C. FAST SIGN - UPDATED ENTRY SIGNAGE PROPOSAL

D. RIVER VISTA STORAGE RATE INCREASE

E. BAYHILL GATE HOUR CHANGE

F. WRONG WAY GATE ENTRY RULE ADDITION

G. ENTRY FLAG RAPLACEMENT

H. WILD HORSE - FORMAL REMOVAL REQUEST

I. PAINTED CATTLE GUARDS

J. SPECIAL MEMBERS MEETING (TOWN HALL) SCHEDULING

XIV. SCHEDULING OF NEXT BOARD MEETING

A. WEDNESDAY, MARCH 26, 2025 - NEXT BOARD MEETING

XV. HOMEOWNER OPEN FORUM – ALL ITEMS

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XVI. 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.