FirstService
RESIDENTIAL

DAYTON VALLEY COMMUNITY ASSOCIATION

Board of Director's Meeting

May 28, 2025 5:00 PM
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. FEBRUARY & MARCH 2025 FINANCIALS

VII. REPORTS

- **Action Required:** Review/Motion

A. COMMITTEE MEMBER ASSIGNMENTS

B. MANAGEMENT REPORT

C. PRESIDENT'S REPORT

D. LANDSCAPE COMMITTEE

E. ARCHITECTURAL COMMITTEE

F. INFRASTRUCTURE COMMITTEE

G. GATES & MONITORING COMMITTEE

H. RULES & REGULATIONS COMMITTEE

I. NEWSLETTER COMMITTEE

J. IT COMMITTEE

K. BUDGET COMMITTEE

VIII. ACKNOWLEDGEMENT OF ACTION OUTSIDE OF MEETING, IF ANY

▶ **Action Required:** Review Only

A. RESCIND THE DVCA EMAIL POLICY - 5.5.25

B. WITHDRAWN APPROVAL - PEZZUTO ELECTRIC PROPOSAL - 4.8.25

C. BRIGHTVIEW - BACKFLOW REPAIR - $1,152.94

D. PALMER GATE HOUR CHANGE - 6AM TO 8PM

IX. LEGAL REVIEW, IF ANY

X. UNFINISHED BUSINESS

▶ **Action Required:** Review/Motion

A. ELECTRONIC VOTING PROPOSALS

B. TOWING ENFORCEMENT

C. EMAIL POLICY

D. CODE OF CONDUCT POLICY

E. IT AND NEWSLETTER COMMITTEE CHARTER

F. INFRASTRUCTURE COMMITTEE CHARTER

G. CRUDEN BAY BLOCK WALL GRAFFITI REMOVAL PROPOSAL

H. ARC - COMPOSITE ROOFING

I. CC&R REVISIONS

XI. NEW BUSINESS

A. POLICY & PROCEDURE FOR CODE OF CONDUCT SUBMISSIONS

B. CRUDEN BAY SHARED WALL INSURANCE

C. 2026 RESERVE UPDATE

D. STREET LIGHTS - ELECTRICAL ENGINEER REPORT

E. STREET LIGHTS - STRUCTURAL ENGINEER PROPOSAL

F. CPA MEETING RECAP

G. HYBRID MEETINGS

XII. SCHEDULING OF NEXT BOARD MEETING

A. WEDNESDAY, JUNE 25, 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.