

GREEN VALLEY RANCH COMMUNITY ASSOCIATION
Board of Directors Meeting
Regular Agenda
JANUARY 17, 2008
6:30 PM
DESERT WILLOWS COMMUNITY CENTER
2020 HORIZON RIDGE DR.
HENDERSON, NV 89052

ITEM

Board action may be taken on any items placed on the Agenda as per NRS116.

I. CALL TO ORDER

II. ESTABLISHMENT OF A QUORUM

III. OPEN FORUM

We will now have an open call to the owners wishing to address the Board on issues within the jurisdiction of the Association. Your time for comments may be limited by the Board. At the conclusion of the open call to the owners, individual members of the Board may respond to those who have addressed the Board, may ask management to review a matter or may ask that a matter be put on a future agenda. However, members of the Board cannot discuss or take legal action on matters not already on the agenda.

IV. COMMITTEE REPORTS

A. Newsletter

1. Welcome Booklet - Mailing

B. Landscape Proposals

1. Tabled

a. 10290704BK / Replace Missing Plants from
Wall Construction / Valley Verde South of
Paseo Verde

2. Proposed

a. 10190703SC / Landscape Upgrade to Enclaves
Island Planter / Middle Island of Enclaves
Entryway

b. 01070801SC / Plant Replacement / Turnabout
on Red Wing Village inside Stoneybrook

3. Plan for Texas Rangers – Rowcliffe/Holzwarth

C. Architectural

D. Delegate

E. Social

F. Community Relations

1. Parcel 10

2. Parcel 33

G. Safety & Security

H. Government Relations

V. APPROVAL OF MINUTES

A. November 15 2007

VI. FINANCIAL REVIEW

A. October, November 2007

- VII. HOMEOWNER LETTERS / REQUESTS (none)

- VIII. OLD BUSINESS
 - A. Storage Unit Rental
 - B. Crash Gates – Non-Gated Communities
 - C. Color Palette Books – Approval Requested
 - 1. Altezza
 - 2. Crystal Springs
 - 3. Horizon

- IX. NEW BUSINESS
 - A. Stoneybrook Park Project
 - B. Neighborhood Forum Breakfast
 - C. Resolutions – Revised
 - 1. Animal Resolution
 - 2. Architectural Appeal Process
 - 3. CC&Rs and Rules Enforcement
 - 4. Street Parking Enforcement
 - 5. Temporary Shed Installation
 - D. Archway Lighting Bid Proposals (Including Contractor Bid Instructions, Bid Proposal Request and Comparison Spreadsheet) – Under Separate Cover
 - 1. Advanced Design Systems
 - 2. Advanced Lighting Services
 - 3. DR Electric Services
 - 4. Hot Connection Electric
 - 5. Palmer Electric
 - E. Committee Chairperson Appointments
 - 1. Architectural
 - 2. Commercial Developer & Fireworks
 - 3. Delegate
 - 4. Newsletter
 - 5. Social
 - F. Board Liaison Positions
 - 1. Architectural
 - 2. Community Relations
 - 3. Community Website and Newsletter
 - 4. Delegate
 - 5. Landscape
 - 6. Lighting
 - 7. Safety and Security
 - 8. Social
 - G. Board Resignation Acceptance of Mark Mediate
 - H. Board Appointment of Replacement for Board Opening
 - 1. Board Member Forms
 - I. Board Positions Confirmed
 - 1. President
 - 2. Vice President
 - 3. Secretary
 - 4. Treasurer
 - 5. Director
 - 6. Director
 - 7. Director

- J. Bank Signature Card - Signatories
- K. Maxicom System Reimbursement
- L. Wall Cap Repair / Stags Leap Entrance
- M. Castle Rock HOA – Water Bill – Informational

- X. NEXT MEETING
February 21, 2008 – Regular Board Meeting

- XI. Priority List and Annual Calendar 2008

- XII. ADJOURNMENT

AN EXECUTIVE SESSION OF THE BOARD OF DIRECTORS WILL BE HELD PRIOR TO THIS MEETING

This agenda has been made available to the community membership in accordance with Nevada Revised Statute 116.3108. The agenda includes an open forum in which all members may speak on a topic of their choice. Please note the approved minutes from the previous meetings are available by contacting Terra West Property Management, 11135 S. Eastern, Suite 120, Henderson, NV 89052. There may be a cost involved.

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