

GREEN VALLEY RANCH COMMUNITY ASSOCIATION  
Board of Directors Meeting  
Regular Agenda  
FEBRUARY 21, 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

B. Landscape Proposals

1. Tabled (none)

2. Proposed

a. 01110801BK / Plant Replacement

Due to Car Accident / Stoneybrook Entry  
on Strawberry Hill (Ratify)

b. 01150802SC / Tree Replacements /  
Dakota Station & Durango Station

c. 01240801BK / Landscape Repair Due to  
Car Accident / Paseo Verde by Inspiration

d. 01240803BK / Tree Replacement / Cozy Hill  
by fire lane across from school

e. 01280804SC / Retaining Wall Installation /  
Benji Park along slope

f. 01170801JS / Landscape Upgrade and  
Xeriscape Conversion / Cozy Hill Roundabout

C. Architectural

D. Delegate

E. Social

1. Garage Sale - April 12, 2008

F. Community Relations

1. Parcel 10

2. Parcel 33

G. Safety & Security

H. Government Relations

V. APPROVAL OF MINUTES

A. January 17, 2008

- VI. FINANCIAL REVIEW
  - A. December 2007 /Quarterly
- VII. HOMEOWNER LETTERS / REQUESTS (none)
- VIII. OLD BUSINESS
  - A. Storage Unit Rental – Status
    - 1. Free Standing Shelves
  - B. Crash Gates – Non-Gated Communities
  - C. Bank Card Signatures Required
- IX. NEW BUSINESS
  - A. Graffiti Vandalism
  - B. Neighborhood Forum Breakfast
  - C. Alternative Parking For Schools
  - D. Annual Red Curb Painting
  - E. Revised Delegate Power of Attorney
  - F. Color Palette Book Approval Requested
    - 1. Carriage Lane
  - G. Delegate Priority List
  - H. Terra West Community Web Site
  - I. Lighting Repair Proposal
- X. NEXT MEETING
  - March 20, 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.\*\*