

GREEN VALLEY RANCH COMMUNITY ASSOCIATION
Board of Directors Meeting
Regular Agenda
APRIL 17, 2008
6:30 PM
DESERT WILLOW COMMUNITY CENTER
2020 W. HORIZON RIDGE PARKWAY
HENDERSON, NV 89012

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. 03260801BK / Replace Missing Plants
West Side of South Hills Park Area

b. 03260802BK / Replace Missing Plants
East Side of South Hills Park Area

c. 03260803BK / Rock and Plant Installation
Turnabouts in Horizons

C. Architectural

D. Delegate

1. Committee Chair Open Position

2. Playground Canopies - Discussion

E. Social

1. Social Event Purchase Items

F. Community Relations

1. Parcel 10

2. Parcel 33

3. Midbar Kodesh Temple Project

G. Safety & Security

1. Elementary School Traffic Improvement

H. Government Relations

V. APPROVAL OF MINUTES

A. March 20, 2008

VI. FINANCIAL REVIEW

A. February 2008

- VII. HOMEOWNER LETTERS / REQUESTS (none)
- VIII. OLD BUSINESS
 - A. Crash Gates / Non-Gated Communities / Pending Further Review
 - B. Park Equipment Replacement Bid Proposal
 - C. Wall Cap Repair Bid Proposal
- IX. NEW BUSINESS
 - A. Nevada Illumination / Contract Addendum
 - B. Trash Can Replacement Proposal
 - C. The Enclave – Wall Cap Replacement Request
- X. NEXT MEETING
May 15, 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.