

GREEN VALLEY RANCH COMMUNITY ASSOCIATION
Board of Directors Meeting
Regular Agenda
MAY 15, 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. 03270801JS(R-1) / Xeriscape Conversion /
South Side of Paseo Verde Between Walkway
and Street, Ends at Carnegie

b. 03270802JS(R-1) / Xeriscape Conversion /
South Side of Paseo Verde, Curb to Sidewalk,
Ends at Valley Verde

c. 05010801BK / Tree Replacement /
Paseo Verde in front of Inspirations

d. 05010802BK / Tree Replacement /
Kachina Mountain Turnabout

e. 05020802BK / Tree Replacement /
On the trail at the end of Palomino

f. 05020801JS / Landscape Upgrade /
Paseo Verde & Whirlwind Entry

C. Architectural

D. Delegate

E. Social

1. Social Committee Request/Purchase T-Shirts & Caps

F. Community Relations

1. Parcel 10

2. Parcel 33

a. The Carousel at The District
at Green Valley Ranch (informational)

G. Safety & Security

H. Government Relations

- V. APPROVAL OF MINUTES
 - A. April 17, 2008

- VI. FINANCIAL REVIEW
 - A. March 2008/ Quarterly

- VII. HOMEOWNER LETTERS / REQUESTS (none)
 - A. Wall Ownership / Donlon Ct. / Carriage Club
 - B. Homeowner Request to Rewrite CC&Rs

- VIII. OLD BUSINESS
 - A. Crash Gates – Non-Gated Communities
 - B. Phase II at Midbar Kodesh Temple
 - C. Palmer Electric Revised Proposal for Light Repair

- IX. NEW BUSINESS
 - A. City of Henderson Association Relations
 - B. South Valley Facilities Expansion Project (SVFE)
 - C. Western Exterminator Company /
Pest Control Proposal
 - D. Archway Lighting Easement Agreement
 - E. Merrill Gardens Municipal Utilities Easement
 - F. Merrill Gardens Easement in Perpetuity
 - G. Elementary School Traffic Issues / Plan for Next Step
 - H. Draeger Construction Wall Repair Proposal
/ Regency Hills
 - I. Palmer Electric Contract Addendum
/ Archway Light Installations

- X. NEXT MEETING
 - June 19, 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.