

GREEN VALLEY RANCH COMMUNITY ASSOCIATION
Board of Directors Meeting
Regular Agenda
JUNE 19, 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

- a. 05010801BK(R-1) / Tree Replacement
Paseo Verde in front of Inspiration
- b. 05020801JS(R-1) / Xeriscape Conversion
Paseo Verde & Whirlwind Entry
- c. 03120801SC(R-2) / Park Equipment Replacement
/ South Hills Park off of Desert Shadow

2. Proposed

- a. 05130802SC / Rock Installation
Palo Verde by Inspiration next to the Park
- b. 05300804BK / Tree Replacement
Paseo Verde east of Valle Verde in Grass Area
- c. 06030802SC / Tree Replacement
Friendship Park
- d. 06090802BK / Tree Replacement
In front of 1982 Turnabout on Thunder Ridge
- e. 06090801BK / Tree Replacement
Along Desert Shadow behind 1838 & 1840 Stablegate

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. May 15, 2008

- VI. FINANCIAL REVIEW
 - A. March 2008
 - B. April 2008

- VII. HOMEOWNER LETTERS / REQUESTS
 - A. Newsletter Suggestion

- VIII. OLD BUSINESS
 - A. Crash Gates – Non-Gated Communities
 - B. Archway Lighting Easement Agreement / Status on Executed Agreements
 - C. Elementary School Traffic Community Neighborhood Meeting
 - D. South Valley Facilities Expansion Project 7:00PM – Blake Schmidt / SNWA Representative

- IX. NEW BUSINESS
 - A. 2007 Draft Audit
 - B. 2009 Budget
 - a. Budget Preparation Process
 - b. Establishment of Committee
 - C. 2009 Delegate / Board Elections - Informational
 - D. Holiday Decorations
 - E. Landscape Conversion Proposals
 - a. South side of Paseo Verde Street, curb to sidewalk, ends at Valley Verde
 - b. South side of Paseo Verde Street, between walkway and street, ends at Carnegie

- X. NEXT MEETING
 - July 17, 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.