



504 Clubhouse Way SW
Desert Aire, WA 99349

www.desertaire.org
office@desertaire.org

Phone: (509) 932-4839
Fax: (509) 932-5844

DAOA Board of Directors Meeting Agenda

July 18, 2018

5:30 PM

1. Call to Order
2. Roll Call
3. Motion for Board Member Absences
4. Acceptance of Minutes from Prior Board Meeting
5. Update from IFP, Security Firm
6. Manager's Reports (Written or Verbal)
 - a.) James Curdy, Superintendent
 - b.) Chris Guillen, Water Master
 - c.) Don Tracy, Golf Professional
7. Treasurer's Report
 - a.) CUCF Report
 - b.) Bank Statements
8. Committee Reports (Written or Verbal)
 - a.) Architectural
 - 1) Permit and Violations Update
 - 2) Recommendations/Requests for Board Action
 - 3) Recruit Non-Board Members
 - 4) Chair Needed
 - b.) Golf
 - c.) CUCF Investment
 - d.) Utilities/Water
 - e.) Parks & Greenbelt
 - 1) Recruit Non-Board Members
 - 2) Chair Needed
 - f.) Communications
 - 1) Newsletter Input Due Date
 - g.) Community Security & Safety
9. Airport Report
10. Open to the Floor (DAOA Audience Members)
11. Correspondence
 - a.)
12. Old Business
 - a.) Architectural Committee Liaison Position
 - b.) US Cellular Proposal for Cell Tower in DA
 - c.) Mike Wolff Request for Refund of Annual Golf Dues
 - d.) Don Sciascia Request for Rollover of Annual Golf Dues

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13. New Business

- a.) Indemnifying Resolution
- b.) Updated Committee Member List
- c.) IFP Hours On-Site
- d.) July 10, 2018 Workshop Items
 - 1) Board of Directors Meeting Date and Time
 - 2) Survey Results and Board Actions

14. Executive Session

- a.)

15. Adjournment