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DAOA Board of Directors Meeting Agenda

June 20, 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
 - i. Hargroves License Agreement
 - ii. Nygren Height Variance
 - iii. Naser Violation Notice
 - b.) Golf
 - c.) CUCF Investment
 - d.) Utilities/Water
 - e.) Parks & Greenbelt
 - f.) Communications
 - 1) Chair Needed
9. Airport Report
10. Open to the Floor (DAOA Audience Members)
11. Correspondence
 - a.) Letter from Scott Stewart
12. Old Business
 - a.) Architectural Committee Liaison Position
 - b.) US Cellular Proposal for Cell Tower in DA

13. New Business

- a.) Safety Committee (New Committee)
 - 1) Name Relevant to Goals?
 - 2) Chair – Pam Thorsen
 - 3) Board Member – Caroline Homes
 - 4) Meeting Time/Date/Frequency?

14. Executive Session

- a.)

15. Adjournment