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DAOA Board of Directors Meeting Agenda

Monday, December 10, 2018

5:30 PM

1. Call to Order
2. Roll Call
3. Motions for Board Member Absences
 - a.) Larry Couch
 - b.) Greg Thomas
4. Acceptance of Minutes from Prior Board Meeting
5. Manager's Reports (Written or Verbal)
 - a.) James Curdy, Superintendent
 - b.) Chris Guillen, Water Master
 - c.) Don Tracy, Golf Professional
6. Treasurer's Report
 - a.) CUCF Report
 - b.) Bank Statements
7. Committee Reports (Written or Verbal)
 - a.) Architectural
 - 1) Permit and Violations Update
 - 2) Recommendations/Requests for Board Action
 - 3) Negotiate Contract with Northwest Code Professionals.
 - b.) Golf
 - c.) CUCF Investment
 - 1) Request for Proposals will be Sent to Consulting Firms
 - d.) Utilities/Water
 - 1) Requires Membership Vote to Delete this Committee
 - e.) Parks & Greenbelt
 - f.) Communications
 - g.) Security & Safety
 - h.) Food Service Establishment
8. Airport Report
9. Open to the Floor (DAOA Audience Members)
10. Correspondence
 - a.) Matt Van Bogart Email RE: DA Chip Seal
 - b.) Letter from Mark Anderson regarding golf dues

11. Old Business

- a.) Check Signer Update
- b.) US Cellular Proposal for Cell Tower in DA
 - 1) Site Survey Location Approved
 - 2) Ground Lease Agreement in Review

12. New Business

- a.) DA Chip Seal Project Update (See Larry's Memo)
- b.) Proposed Fine for Building without Architectural Committee Approval
- c.) Employee Emergency Flight Services Benefit
- d.) Employee Handbook
- e.) Board of Directors Operations Guidelines

13. Executive Session

- a.) Ward Settlement
- b.) Kleinschmidts Complaint, Smith Height Variance

14. Adjournment