

The vision of the SVRA is to provide and promote well-maintained facilities and promote affordable recreational and social opportunities for its community under the DCC&Rs.

STAR VALLEY RANCH ASSOCIATION

BOARD OF DIRECTORS MEETING

FEBRUARY 21, 2019

7 p.m. SVRA Cookshack

AGENDA

ASSOCIATION

Call to Order – 7 p.m. – Statement of Quorum

Pledge of Allegiance

Recognition (Invited and Special Guests)

1. Adopt Agenda*
2. Approval of Minutes for November 2018 Board Meeting*
3. Approval of Minutes for December 2018 Special Meeting*
4. Standing & Special Committee Reports
 - A. Finance & Legal Committee Report
 - 2019 Fee Schedule*
 - 2018 Operating Account Reconciliation*
 - Returned Payment Policy*
 - Customer Accounts Payment Policy*
 - Changing the Designation of Use of SVRA Owned Properties Policy*
 - B. Utilities Committee Report
 - Winter Activities Policy*
 - Robinson Variance*
 - C. SVRA Cedar Creek Center Progress Update
 - Decision Authorization*
5. General Manager's Report
6. Old Business
7. New Business
8. For the Good of the Order
9. Adjournment*

** Indicates Items Requiring a Motion*