

SCFCA REGULARLY SCHEDULED BOARD MEETING – OPEN SESSION
MEETING AGENDA
November 19, 2019

- 7:00 Call to order executive session
- 7:05 Consider requests from specific Member(s) on maintenance assessments and penalties
- 7:15 Delinquent assessments and possible legal action - general
- 7:30 Review and discuss previously-identified specific compliance issues
- 7:45 Deeds Enforcement and possible legal action – general
- 7:55 Close executive session
- 8:00 Call to order open session, introductions, meeting rules
- 8:05 Any motions required from executive session
- 8:10 Member questions/comments (2 minutes max each)
- 8:20 Secretary’s report: Approval of October’s regular Board meeting minutes; actions taken since last meeting; dedicatory instruments; board calendar (Sheron)
- 8:30 Treasurer’s report for October, approval of same (Victor)
- 8:35 Deeds liaison with Sterling - job duties write-up, and appointment of person to handle; along with related deed enforcement issues
- 8:50 Revisit motion and proposed protocols concerning entering resident’s property for SCFCA business (e.g., ACC approval, welcome packet delivery)
- 9:00 Review (approve) two revised versions of Sterling’s “courtesy letter” and “violations letter” for deed restriction violations
- 9:10 Discussion of flagpoles in tennis courts – do we want to install in pool area or elsewhere?
- 9:15 Collections and payment plan policy (includes overdue payment level for sending account to legal; and deeds enforcement for accounts at legal)
- 9:25 “No Aerial Firework” signs for the holidays
- 9:30 Possible new electrical work – raise lights at waterfall to about 5’+-; install power outlets in outside bathrooms so we can put space heaters in there during freeze conditions
- 9:35 Committee Reports:
- Pool – Progress on outstanding items: pool deck resurfacing; bid package for 2020 management contract; interface with SHARKS swim team
 - Clubhouse – floor replacement bid recommendations
 - Playground – shade canopies, options & recommendations (Ginger)
 - Maintenance – status on painting pavilions, clubhouse wall, and lights/poles, tennis court windscreens
 - ACC and AC Guidelines (2 minutes)
 - Bylaws update status (2 minutes)
 - Security summary (2 minutes)
 - Social (2 minutes)
 - Proposed Deed Restriction voting updates – response to 2nd focused mailout (2 minutes)
- 10:15 Deed Restriction enforcement summary
- 10:20 Adjourn open session