

SCFCA MEMBERS GENERAL MEETING AGENDA

October 15, 2019

- 7:00 Call to order, introductions, meeting rules
- 7:05 Candidates for 2020 board – 3 minutes each
- 7:35 Member questions/comments (2 minutes each)
- 7:55 2020 Approved Budget
- 8:05 Reserve funds investment in FDIC insured CDs
- 8:10 Sterling portal
- 8:15 Deed Restrictions – enforcement flexibility (time, not variances)
- 8:20 Cost savings implemented in last 6 months (insurance bids; lawn and chemical maintenance)
- 8:25 Major maintenance performed in the last 6 months (clubhouse/pool pavilion - concrete and tables; painting ball field pavilions; diving board handrails)
- 8:30 Major maintenance recently underway or already contracted (pavilion painting, common area lighting, clubhouse wall repairs, miscellaneous electrical cleanup in common area and tennis courts)
- 8:35 Major maintenance planned for next 2-3 months (clubhouse flooring, pool deck resurfacing, new wind screens on tennis court fences; cleaning street signs?)
- 8:40 Capital upgrades underway to be contracted soon (play area shade canopy)
- 8:45 Capital upgrades under consideration for 2020 (re-purposing the southern tennis courts – ideas welcome; WiFi for pool and clubhouse)
- 8:50 Social committee updates (recent events plus upcoming Chili Cookoff and Pancakes with Santa, new Facebook page)
- 8:55 Shred Day (+ electronics recycling) reminder, courtesy of SCF PUD - October 19th, 10-12 at ball field parking lot
- 9:00 Deeds revision status
- 9:05 AC Guidelines draft status
- 9:10 Bylaws revisions draft status
- 9:15 Directory status
- 9:20 Ball field use
- 9:25 Elections results
- 9:30 Adjourn meeting