

SCFCA REGULARLY SCHEDULED BOARD MEETING – OPEN SESSION
MEETING AGENDA
August 28, 2018

- 7:00 Call to order, meeting rules, board introductions
- 7:05 Open Forum (max 2 minutes per person)
- 7:20 Approval of July's regular meeting minutes
- 7:30 Motions passed since the regular July board meeting
- 7:40 Resignation of Section Rep (3W) and appointment of a new board member
- 7:45 Treasurer's report and approval of same, 2019 budget timeline
- 7:50 Committee Reports:
- Pool – diving boards, lights, etc.
 - Clubhouse - Little library (9/15 Grand Opening), chairs, etc.
 - Tennis Courts – Volleyball equipment installation (Jim Clancy)
 - Maintenance – Entrance fountain repairs, A/C unit, clubhouse painting, dog stations installed. Approve increase for Mallori McElroy
 - New lawn maintenance committee approval
 - ACC
 - Security – Need Chairperson
 - Social – Need Chairperson
 - 9/9 NAM Food Drive (Ellie Buffington)
 - 9/15 Little Library Grand Opening (DeAnna Delgado)
 - 9/22 September 22nd End of Summer Bash at Pool (DeAnna Delgado)
 - NNO Coordinator and October Date needed
 - Cookies with Santa in December – Joe Jensen?
 - Playground – Budget concerns, fall construction
 - Ballfield jogging path and parking lot – Budget concerns, fall construction
 - 2018 Elections/Nominations – Election/Nomination Timeline
 - Sterling Transition - Mailbox, computers, safe, bank accounts, electronic signatures, Welcome Packets, Quarterly review meeting needs scheduling
- 8:30 Adjourn open session
- 7:20 Closed Hearing: JoAnn Stone, appeal of ACC denial - sunroom
- 8:30 Executive Session
- 9:00 Adjourn executive session