

SCFCA REGULARLY SCHEDULED BOARD MEETING – OPEN SESSION
MEETING AGENDA
April 30, 2019

- 7:00 Call to order, meeting rules, Board introductions (Chuck)
- 7:05 Approval of March's Board meeting minutes (Chuck)
- 7:10 Actions taken since last meeting (Sheron)
- 7:15 Questions from the Members (3 minutes max each)
- 7:30 Treasurer's report for March, approval of same; Reserve study status
- 7:40 Secretary's report, dedicatory instruments and Board calendar (Sheron)
- 7:45 Approval of Bylaws Update committee and members
- 7:50 Committee Reports:
- Pool – registration/wrist bands (Curtis); diving board stand replacement (Debbie G.); contracts with outside swim teams (Andi)
 - Communications - Possible use of marquee by Earhardt PTO; directory (Jennifer); NextDoor (Chuck)
 - Clubhouse (rental rate for 2019; formal adoption of final policies)
 - Tennis Courts
 - Maintenance (pest control contract; bids on expanding concrete pads; clubhouse repairs; lights at waterfall)
 - ACC and AC Guidelines
 - Security (Sterling)
 - Social
 - Hospitality (content and recipients of welcome packets)
 - Playground (number and location of tables)
 - Ballfield parking lot status
 - Sterling Transition – Sterling Portal updates; Quarterly review meeting (Jennifer)
 - Insurance – Worker's Comp and Study (Joe)
- 9:00 Deeds violations summary (Sterling)
- 9:10 Adjourn open session – go into executive session
- 10:00+- Re-enter open session to vote on possible legal actions and foreclosures