

SCFCA REGULARLY SCHEDULED BOARD MEETING – OPEN SESSION
MEETING AGENDA
February 26, 2019

- 7:00 Call to order, meeting rules, Board introductions (Chuck)
- 7:05 Approval of January's Board meeting minutes (Chuck)
- 7:10 Actions taken since last meeting (Sheron)
- 7:15 ACC Ruling Appeal – Robert and Jaime Brown, 17618 Rustington
- 7:30 Questions & comments from the floor, 2 minutes each maximum (DeAnna Delgado, et al)
- 7:40 Treasurer's reports for December and January, approval of same; reserve study status (Victor)
- 7:55 Secretary's report (dedicatory instruments and board calendar projects)
- 8:05 Committee Reports:
- Pool – deck resurfacing/crack repair (Matt); lights/fans under pavilions (Marty)
 - Communications
 - Clubhouse
 - Tennis Courts
 - Maintenance (pest control contract?)
 - ACC
 - Security (discuss interface)
 - Social
 - Playground
 - Ballfield parking lot status, and request for \$2,000 for drainage (Jennifer); tables (Marty)
 - Sterling Transition - Bank Accounts, data security, contract summary sheet, member account reconciliation (Jennifer)
- 8:55 Insurance Study – volunteers
- 9:00 Bylaws update committee - in 2019 (or 2020)?
- 9:00 Deeds violations summary (Sterling)
- 9:05 Adjourn open session