

SCFCA REGULARLY SCHEDULED BOARD MEETING – OPEN SESSION
MEETING AGENDA
January 29, 2019

- 7:00 Call to order, meeting rules, Board introductions
- 7:05 Approval of December's Board meeting minutes and the January 15th special meeting minutes
- 7:10 Actions taken since last meeting
- 7:15 PUD representative – RRR questions
- 7:25 Questions & comments from the floor, 2 minutes each (maximum)
- 7:35 Treasurer's report and approval of same; reserve study status
- 7:45 Approval of ACC Guidelines Development Committee & Chair
- 7:50 Committee Reports:
- Pool – fans/lights under pavilions, deck resurfacing/crack repair
 - Communications
 - Clubhouse
 - Tennis Courts
 - Maintenance
 - ACC
 - Security
 - Social
 - Playground
 - Ballfield parking lot, backstop & batting cage, tables – Status
 - Sterling Transition - Bank Accounts, minutes on portal, contract summary sheet
- 8:50 Deeds violations summary (Sterling)
- 9:00 Adjourn open session