

**Spring Creek Forest Civic Association
Board Meeting
Agenda for January 30, 2018**

1. Call to Order
2. Introduction of Board Members and Residents attending meeting
3. Appointment of Parliamentarian
4. Parliamentarian Briefing – Lynette Lange
5. Affirmation of Actions Taken without an open Board Meeting
 - Approving a Resolution authorizing Signatories for SCFCA Bank Accounts
 - Approval of Funds for Shred-it Project
 - Approval of Expenditure for Clubhouse HVAC ducting replacement
 - Approval of Sherriff Contract - 2018
 - Approval of New Lawn Contract - 2018
6. Secretary's Report – Rachel Larchar
7. Treasurer Report – Chuck Maier and/or Elisa Kaplan
 - YTD vs. Budget (2018) and overall status
 - Maintenance Fees outstanding for 2017 – also in Executive Session
 - Maintenance Fee collections for 2018
 - Check Book for Month of January 2018
8. Installing a Volley Ball Court – Jim Clancy
9. Approval of Mowing Contract with Twin Oaks – Marty Thomen
10. Approval of Mosquito Contract with Cypress Creek
11. Revisions to Committees of the Board
12. Contract Negotiations with Management Companies
13. Appointment of Sections to Section Representative – Jeanna Pagel
14. Renovation of Athletic Field – Jim Clancy
15. Other Renovation Projects
 - Screens for Garbage Cans and for pool security – Jackie Nielson
 - Other
16. Committee Reports
 - Clubhouse, Grounds, and Pool – Andi Stakes
 - Deed Restrictions
 1. Report from Transerve – Shannon Roach & Deeds Committee
 2. Current Status – also in executive session
 - Maintenance – Marty Thomen
 - Deeds Up-date – Chuck Maier
 - Survey for 2018 --- Arlene Courtney
 - Communications – Elisa Kaplan
 - Security Report – Stuart Campbell
17. Goals for 2018 – discussion by Board Members
18. Special Meeting of the Board of Directors on February 15, 2018
19. Adjournment
20. SCFCA Members input – Questions and Answers (for 15 minutes, max.)
21. Executive Session (Board members only)
 - Maintenance Fees for 2017 and earlier
 - Deed Restriction Enforcement Actions