

SCFCA REGULARLY SCHEDULED BOARD MEETING – OPEN SESSION
MEETING AGENDA
September 25, 2018

- 7:00 Call to order, meeting rules, board introductions
- 7:05 Introduction of 2019 board candidates and questions
- 7:30 Approval of August's regular meeting minutes
- 7:35 Response to question concerning dog waste station from resident at September meeting
- 7:40 Brief update on trash/garbage/recycle pickup
- 7:45 Treasurer's report and approval of same; 2019 budget timeline
- 7:50 Committee Reports:
- Pool – diving boards, fans/lights under pavilions, transition to new chairperson
 - Communications – NabrNetwork, new emails for board
 - Clubhouse
 - Tennis Courts – LED replacement options
 - Maintenance – Mystery LEDs at entrance; batting cage/backstop & tennis court gates; waterfall repairs; volunteer work weekend
 - ACC
 - Security
 - Social – Need Chairperson
 - NNO/Oktoberfest status – DeAnna, Ginger, etc.
 - Chili Cook off, November (Ginger, DeAnna)
 - Pancakes with Santa, December 1– Joe Jensen
 - Playground – Quotes/Recommendations/Action items (“repairs” vs. “improvements”)
 - Ballfield jogging path and parking lot/tables – Quotes/Recommendations/Action items “repairs” vs. “improvements”)
 - 2018 Elections/Nominations – Status and timeline
 - Sterling Transition - Quarterly review, bank accounts, electronic signatures, Welcome Packets
- 8:40 Deeds Enforcement Policy and Fine Schedule
- 8:55 Adjourn open session
- 9:00 Executive Session
- 9:35 Adjourn executive session