

SCFCA REGULARLY SCHEDULED BOARD MEETING – OPEN SESSION
MEETING AGENDA
June 25, 2019

- 7:00 Call to order, meeting rules, Board introductions (Chuck)
- 7:05 Approval of May's Board meeting minutes (Sheron)
- 7:10 Actions taken since last meeting (Sheron)
- 7:15 ACC denial appeal – 6502 River Mill
- 7:30 Secretary's report, dedicatory instruments and Board calendar (Sheron)
- 7:35 Treasurer's report for April, approval of same; status of approved Reserve accounts merger, budgeted opex to reserve funds transfer; and reserve investment options (Victor).
- 7:45 Candidates for replacement section representative for section 4 & 5 (2 minutes per candidate); board discussion and possible selection of replacement (Chuck)
- 8:15 Board volunteer for nomination committee chairperson; discuss request for legal participation in election
- 8:20 Set up committee for near-term clubhouse repairs/renovations (front roof and walls, main flooring) with July meeting recommendations
- 8:30 Committee Reports:
- Pool – Diving board use; pool engineering inspection (Curtis); legal comments on pool policy
 - Clubhouse – Bids on miscellaneous electrical work around yard; estimates on roof overhang extension, if any (Marty)
 - Playground – tables and 'no pet' signs; shade canopies
 - Maintenance – replace drain grate under pavilion; 5 (or 6) wooden light pole replacements with metal poles and concrete bases
 - ACC and AC Guidelines
 - Security (Sterling)
 - Social
- 9:20 Deeds violations summary (Sterling)
- 9:30 Sterling Update – deeds liaison; select KPIs for the remainder of the year; schedule July performance review meeting
- 9:40 Adjourn open session – go into executive session
- 9:45 Deeds Enforcement and possible legal action
- 10:05 Delinquent assessments and possible legal action
- 10:20+- Re-enter open session to vote on possible legal actions and foreclosures