

SCFCA REGULARLY SCHEDULED BOARD MEETING
MEETING AGENDA
August 27, 2019

- 6:00 Open Executive session – Q&A with Sipra Boyd
- 7:00 Consider requests from specific Member(s) on maintenance assessments and penalties
- 7:15 Delinquent assessments and possible legal action
- 7:30 Review and discuss previously-identified specific compliance issues
- 7:45 Deeds Enforcement and possible legal action
- 7:55 Close Executive session
- 8:00 Call to order open session, introductions, meeting rules
- 8:05 Any motions required from executive session
- 8:10 Secretary's report: Approval of July's regular Board meeting minutes, special budget meeting minutes, and special AC guidelines meeting minutes; actions taken since last meeting; dedicatory instruments; board calendar (Sheron)
- 8:30 Treasurer's report for July, approval of same
- 8:35 Deeds liaison with Sterling job duties write-up, and appointment of person to handle
- 8:45 Cease and Desist letter – approval of form and content
- 8:55 Committee Reports (5 minutes each):
- Nominating committee update – current as of 8/13/19 = Joe Jensen, Sheron Thomen, Blake Davis, Eric Birnbaum, Judi Orrson, Julian Koch (Jennifer)
 - Pool – Diving board status (Chuck); pool engineering inspection options (Matt); SCF Sharks interface volunteers; problems with pool lifeguards, ref. July 27/28 events
 - Clubhouse – Bids on miscellaneous electrical work around yard (Marty); recommendations on roof overhang and front wall repairs (Chuck, Marty, Blake)
 - Playground – shade canopies – options & recommendations (Ginger)
 - Tennis Courts – ideas for repurposing south side courts
 - Maintenance – Proposals on replacing five (5) wooden lights poles and lights (Marty); possible fall or spring “workday” (Jennifer)
 - ACC and AC Guidelines
 - Security summary (Sterling)
 - Social – incl. 10 minute proposal and discussion of possible use of Instagram (DeAnna)
 - Bylaws update committee status (Jennifer)
 - Proposed Deed Restriction voting updates (Sterling)
- 9:55 Deeds violations summary (Sterling)
- 10:00 Adjourn open session