

SCFCA REGULARLY SCHEDULED BOARD MEETING – OPEN SESSION
MEETING AGENDA
November 27, 2018

- 7:00 Call to order, meeting rules, board introductions
- 7:05 Approval of October's Board meeting minutes and General meeting minutes
- 7:10 Cynthia Simmons Henry – clubhouse use issues
- 7:20 Questions & comments from the floor, 2 minutes each (maximum)
- 7:30 Treasurer's report and approval of same; reserve study status
- 7:40 Committee Reports:
- Pool – fans/lights under pavilions, deck resurfacing/crack repair, bidding 2019+ contract
 - Communications
 - Clubhouse
 - Tennis Courts
 - Maintenance – Landscaping, Mid Oak Court
 - ACC
 - Security
 - Social – DeAnna Delgado
 - Pancakes with Santa, December 1 (Joe Jensen)
 - Playground – Quotes/Recommendations/Action items
 - Ballfield parking lot/tables – Status
 - Sterling Transition - Bank Accounts, Welcome Packets, minutes on portal, contract summary sheet, data security (survey, pool rolodex, board access to confidential data)
- 8:40 Deeds violations summary (Sterling)
- 8:50 Adjourn open session