

SCFCA REGULARLY SCHEDULED BOARD MEETING – OPEN SESSION
MEETING AGENDA
October 30, 2018

- 7:00 Call to order, meeting rules, board introductions
- 7:05 Approval of September's regular meeting minutes and October's general meeting minutes
- 7:10 Questions & comments from the floor, 3 minutes each (maximum)
- 7:25 Treasurer's report and approval of same
- 7:35 Committee Reports:
- Pool – diving boards, fans/lights under pavilions, deck resurfacing/crack repair
 - Communications – NabrNetwork, new emails for board
 - Clubhouse
 - Tennis Courts – LED replacement options
 - Maintenance – Batting cage/backstop & tennis court gates; waterfall repairs; volunteer work weekend; landscaping at entrance (roses, etc.)
 - ACC
 - Security
 - Social – Need Chairperson
 - NNO/Oktoberfest results (DeAnna, Ginger)
 - Chili Cookoff, November 10 (Ginger, DeAnna)
 - Pancakes with Santa, December 1 (Joe Jensen)
 - Playground – Quotes/Recommendations/Action items
 - Ballfield parking lot/tables – Quotes/Recommendations/Action items
 - Sterling Transition - Bank Accounts, Welcome Packets
- 8:15 Proposed SCF Expenditure Policy
- 8:25 Lawn maintenance and chemical treating contract approval 2019 (new)
- 8:35 Communications Policy approval (former "social media" policy)
- 8:45 Deeds violations summary (Sterling)
- 8:50 Adjourn open session
- 8:55 Executive session call to order
- 9:15 Adjourn executive session