

SCFCA REGULARLY SCHEDULED BOARD MEETING – OPEN SESSION
MEETING AGENDA
March 26, 2019

- 7:00 Call to order, meeting rules, Board introductions (Chuck)
- 7:05 Approval of February's Board meeting minutes (Chuck)
- 7:10 Actions taken since last meeting (Sheron)
- 7:15 ACC Ruling Appeal – Ashley Weisner, 6502 Twin Leaf
- 7:30 ACC Ruling Appeal – Mitch Duffy, 6614 Twin Leaf
- 7:40 Treasurer's reports for February, approval of same; Reserve study status (Victor)
- 7:50 Secretary's report - dedicatory instruments and board calendar projects (Sheron)
- 8:00 Notice of General Meeting on April 16th
- 8:05 Committee Reports:
- Pool – deck resurfacing/crack repair (Matt); lights/fans under pavilions (Marty); registration/wrist bands (Andi/Curtis); Sweetwater contract (board)
 - Communications
 - Clubhouse
 - Tennis Courts
 - Maintenance (pest control contract; waterfall light raising)
 - ACC and AC Guidelines
 - Security (Sterling)
 - Social
 - Playground
 - Ballfield parking lot status
 - Sterling Transition - Bank Accounts, data security, contract summary sheet, member account reconciliation (Jennifer)
 - Insurance Study (Joe)
- 8:50+- Deeds violations summary (Sterling)
- 9:00 Adjourn open session