

Spring Creek Forest Civic Association
Board Meeting -6:30- 8:30pm
Agenda for Nov. 28, 2017

1. Call to Order
2. Presentation by prospective Deeds managements companies
3. SCFCA Members input – Questions & Answers (15 minutes max)
4. Secretary's Report – Linda McCree
5. Treasurer's & Bookkeeper's Reports – Jim Clancy & Elisa Kaplan
 - YTD vs. Budget (2017) and over all status
 - Maintenance Fee collection report
 - Checkbook for Month of Oct. 2017
 - Budget for 2018
6. Committee Reports
 - a) Pool, Clubhouse, & Grounds – Andi Stakes
 - b) Deeds & ACC violations – Jackie Nielsen
 - 1) Status from Transerve
 - c) Maintenance – Marty Thomen
 - d) Communications – Elisa Kaplan
 - e) Security – Stuart Campbell
 - f) Social – Jeanna Pagel
7. New Business
 - Positions on the Board
8. Adjournment
9. Executive session
 - Attorney Report
 - Deed violation updates