

SCFCA REGULARLY SCHEDULED BOARD MEETING – OPEN SESSION
MEETING AGENDA
December 18, 2018

- 7:00 Call to order, meeting rules, Board introductions (Chuck)
- 7:05 Approval of November's Board meeting minutes (Chuck)
- 7:10 Actions taken since last meeting (Chuck)
- 7:15 ACC request – 17618 Rustington (Marty)
- 7:25 Questions & comments from the floor, 2 minutes each maximum
- 7:35 Treasurer's reports for October and November, approval of same; reserve study status (Victor)
- 7:50 Committee Reports:
- Pool – fans/lights under pavilions, deck resurfacing/crack repair
 - Communications
 - Clubhouse
 - Tennis Courts
 - Maintenance – Landscaping, Mid Oak Court
 - ACC
 - Security
 - Social
 - Playground – Quotes/Recommendations/Action items
 - Ballfield parking lot, backstop & batting cage, tables – Status
 - Sterling Transition - Bank Accounts, minutes on portal, data security, contract summary sheet, member account reconciliation (Jennifer)
- 8:35 Approval of adding new member to ACC – Kathleen Slaydon (Marty)
- 8:40 2019 Board Activities Calendar (Jennifer)
- 8:50 Approval of clubhouse use policy and forms, then on to review by legal (Chuck)
- 9:00 Workman's comp insurance issue (Jennifer)
- 9:05 List of SCF dedicated instruments and recording status (Jennifer, Chuck)
- 9:15 Deeds violations summary (Sterling)
- 9:25 Adjourn open session