

**SUN CITY SHADOW HILLS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MONTECITO CLUBHOUSE BALLROOM - 80-888 SUN CITY BOULEVARD
MONDAY, JANUARY 25, 2021
2:00PM
AGENDA**

- I. **2:00PM - CALL TO ORDER** - Kim Fuller, President
- II. **VIDEO RECORDING DISCLAIMER**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **INTRODUCTION OF BOARD MEMBERS & STAFF** - Kim Fuller, President
- V. **MINUTES**
 - A. Draft 12/21/20 General Session Minutes
- VI. **ANNOUNCE COMMUNITY STAFF PERSON OF THE MONTH**
 - January 2021 - **Ruben Servin**
- VII. **SPEAKER FORMS (OPEN FORUM)**
- VIII. **FINANCIALS - Carey Thompson**
 - A. Accept the December 2020 Treasurer's Report
 - B. Accept the January 2020 Controller Report
 - C. Accept the January 2020 FAC Report
 - D. Accept the December 2020 HOA Financials
 - E. Accept the December 2020 Golf and F&B Financials
 - F. Accept the December 2020 Bank Reconciliations
 - G. Liens on Member Accounts - **None**
 - H. Foreclosure on Member Accounts - **None**
- IX. **CONSENT AGENDA**
 - A. **Staff Reports**
 - 1. Facilities & Maintenance
 - 2. Vintage Landscape Associates
 - 3. Fitness
 - 4. Lifestyle
 - 5. Security
 - 6. Golf and F&B
 - B. **Committee Minutes**
 - 1. Design Review Committee - 12/15/20; 1/5/21
 - 2. Finance Advisory Committee - 12/18/20
 - 3. Food and Beverage Advisory Committee - **No Minutes**
 - 4. Information Advisory Committee - **No Minutes**
 - 5. *The View* Advisory Committee - **No Minutes**
 - 6. Golf Advisory Committee - **No Minutes**
 - 7. Landscape Advisory Committee - **No Minutes**
 - 8. Safety Advisory Committee - 1/6/21
 - 9. Emergency Preparedness Sub-Committee to Safety Advisory Committee - 12/3/20
 - 10. Reserve Study Sub-Committee - **No Minutes**
 - 11. Facilities & Services Advisory Committee - **No Minutes**
 - 12. Health & Fitness Advisory Committee - 11/17/20; 12/15/20
 - 13. Lifestyle Advisory Committee - 12/7/20
 - 14. City Development Committee - **No Minutes**
- X. **UNFINISHED BUSINESS**
 - A. **H&F request to revise the Rules & Regulations, Section 4.16.2, Tennis & Pickleball Courts**
28-day comment period is complete
Motion to Accept/Not-Accept - **Fuller**
 - B. **FSAC request to revise Section 4.17.5 of the Rules & Regulations; regarding noodles/inflatables in the outdoor swimming pools**
28-day comment period is complete
Motion to Accept/Not-Accept - **Goodrum**
 - C. **Proposed new rule, Rules & Regulations, Section 4.2.6, Face Covering**
Emergency Rule became effective as of 12/21/20
28-day comment period is complete
Motion to Accept/Not-Accept - **Fuller**
 - D. **Proposed revision to the Rules & Regulations, Section 2.3, Renting or Leasing a Residence**
28-day comment period is complete
Motion to Accept/Not-Accept - **Fuller**
 - E. **Review the proposed changes to the Schedule of Monetary Penalties (Fine Policy)**
28-day comment period is complete
Motion to Accept/Not-Accept - **Mostow**

Jesse Barragan
Alan Hollinger
Desiree Porras
Connie King
Bob Pantanella
Rolland Vaughn

XI. NEW BUSINESS

A. SAC recommendation to add a bike/golf cart lanes on both sides of Avenida Sombra beginning at SC Boulevard

Motion to post for 28-day comment - **Mostow**

Operating Expense

B. DRC recommendation to revise the Design Rules, Section 6.8, Trees

Motion to post for 28-day comment - **Mostow**

C. Request approval to repaint the metal cross members and air ducts at the Montecito Indoor Pool

Motion to Accept/Not-Accept - **Aasen**

D. Announcement of 2021 HOA Board Candidates (Annual Election Meeting 4/6/21)

1. Linda Aasen

2. Kim Fuller

3. John MacDonnell

4. Moira MacLeod-Foster

XII. ADJOURNMENT

The next Board of Directors Meeting is scheduled for February 22, 2021.

Please Note: Residents may speak at the 1 minute or 3 minute Open Forum, but not both, and may also speak at the Agendized Open Forum.