SUN CITY SHADOW HILLS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MONTECITO CLUBHOUSE BALLROOM - 80-888 SUN CITY BOULEVARD
MONDAY, APRIL 25, 2022
2:00PM
AGENDA

I. **2:00PM - CALL TO ORDER - John MacDonnell**, President
II. **THOSE THAT CAN STAND, PLEASE STAND FOR THE PLEDGE OF ALLEGIANCE**
III. **INTRODUCTION OF BOARD MEMBERS & STAFF -** John MacDonnell, President
IV. **MINUTES**
- **A.** Draft 3/28/22 General Session Minutes

V. **ANNOUNCE COMMUNITY STAFF PERSON OF THE MONTH**
- **Marlena Santiago - Employee of the month - April 2022**

VI. **SPEAKER FORMS (OPEN FORUM, 1-MINUTE, PERSON)**
VII. **STAFF PRESENTATIONS TO THE BOARD**
- **A.** April 2022 FAC Report to the Board — Bob Jester
- **B.** April 2022 GM Report to the Board — Tyler Ingle
- **C.** April 2022 Golf and F&B Report — Mike Dunlop

VIII. **SPEAKER FORMS (OPEN FORUM, 1-MINUTE, PERSON)**
IX. **FINANCIALS - Moira MacLeod-Foster**
- **A.** Accept the March 2022 Treasurer's Report
- **B.** Accept the April 2022 GM Report
- **C.** Accept the April 2022 FAC Report
- **D.** Accept the March 2022 HOA Financials
- **E.** Accept the March 2022 Golf and F&B Financials
- **F.** Accept the March 2022 Bank Reconciliations
- **G.** Liens on Member Accounts - **167-2068;183-3483**
- **H.** Foreclosure on Member Accounts - **None**
- **I.** Bad Debt Write-off - **None**

X. **AGENDIZED ITEM SPEAKER FORMS (3-MINUTES, PER PERSON)**
XI. **CONSENT AGENDA**
- **A. Staff Reports**
  1. Facilities & Maintenance — Jesse Barragan
  2. Vintage Landscape Associates — Alan Hollinger
  3. Fitness — Julie Henley
  4. Lifestyle — Connie King
  5. Safety — Tuey Paiyarat
- **B. Committee Reports**
  1. IAC - Ask a Question Report
- **C. Committee Minutes**
  1. Design Review Committee - 3/1/22; 3/15/22
  2. Finance Advisory Committee - 3/24/22
  3. Golf Advisory Committee - 3/15/22
  4. Information Advisory Committee - 3/23/22
  5. *The View* Advisory Committee - **No Minutes**
  6. Food and Beverage Advisory Committee - 3/15/22
  7. Landscape Advisory Committee - 3/2/22
  8. Safety Advisory Committee - **No Minutes**
  9. Emergency Preparedness Sub-Committee to Safety Advisory Committee - **No Minutes**
  10. Reserve Study Sub-Committee - **No Minutes**
  11. Facilities & Services Advisory Committee - 2/3/22
  12. Health & Fitness Advisory Committee - **No Minutes**
  13. Lifestyle Advisory Committee - **No Minutes**
  14. City Development Committee - **No Minutes**
  15. Nominating Committee - **No Minutes**
- **D.** Accept the SCSH Bowling Club event on 4/29/22 Ft. The Shadows Band

XII. **UNFINISHED BUSINESS**
- **A. Accept proposed revisions to the DRC Charter**
  Motion to Accept/Not-Accept - **MacDonnell**
  SCSH BAF# 2022.052

XIII. **NEW BUSINESS**
- **A. Accept the formation of the SCSH Snowbirds Charter Club**
  Motion to Accept/Not-Accept - **MacDonnell**
  SCSH BAF# 2022.063
- **B. Accept the formation of the SCSH Just Fun Club**
  Motion to Accept/Not-Accept - **MacDonnell**
  SCSH BAF# 2022.066

NEW BUSINESS (Continued)

C. **Review the proposed revisions to the Design Rules, Section 5.10 Minimum Planting Requirements**
Motion to post for 28-day comment - **MacDonnell**
SCSH BAF# 2022.065

D. **Review the proposed revisions to the Design Rules, Section 4.15.4 String Lighting**
Motion to post for 28-day comment - **MacDonnell**
SCSH BAF# 2022.067

E. **Request to purchase 3 Fertigation Pumps for the South and North Course**
Motion to Accept/Not-Accept - **Conrad**
SCSH BAF# 2022.068
Replacement fund expense

F. **Request approval for the placement of (5) trees, (2) commercial park benches and extend the existing concrete and walking path at the new turf area at the N Channel**
Motion to Accept/Not-Accept - **Lindstrom**
SCSH BAF# 2022.069
Capital Improvement fund expense

G. **Request approval of air-conditioned enclosures for the surveillance equipment at SCSH exit/entrance gates**
Motion to Accept/Not-Accept - **Conrad**
SCSH BAF# 2022.070
Capital Improvement fund expense

H. **Request approval of new digital cameras and their components for all SCSH gates**
Motion to Accept/Not-Accept - **Conrad**
SCSH BAF# 2022.071
Capital Improvement fund expense

I. ***The View*** **Advisory Committee requests approval to begin the RFP process for printing services**
Motion to Accept/Not-Accept - **Pessin**
SCSH BAF# 2022.071

J. **Shadows Restaurant Budget - Pessin**

XIV. OPEN FORUM (3-MINUTES, PER PERSON)

XV. COMMITTEE REPORTS

XVI. BOARD REPORTS

XVII. ADJOURNMENT

The next Board of Directors Meeting is scheduled for May 23, 2022.

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.