

**SUN CITY SHADOW HILLS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MONTECITO CLUBHOUSE BALLROOM - 80-888 SUN CITY BOULEVARD
MONDAY, FEBRUARY 27, 2023
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. **EXECUTIVE SESSION DISCLOSURE**
(Legal, Member Discipline, Formation of Contracts, Personnel)
- V. **MINUTES**
 - A. Draft 1/30/23 General Session
 - B. Draft 2/8/23 General Session
- VI. **ANNOUNCE COMMUNITY STAFF PERSON OF THE MONTH**
- **Maria Hilda Ramos - Employee of the Month - February 2023**
- VII. **BOARD REPORTS**
- VIII. **SPEAKER FORMS (OPEN FORUM, 1-MINUTE, PER PERSON)**
- IX. **AGENDIZED ITEM SPEAKER FORMS (3-MINUTES, PER PERSON)**
- X. **CONSENT AGENDA**
 - A. **Staff Reports** *(Facilities & Maintenance, Vintage Landscape Associates, Fitness Dept. Lifestyle Dpt., Security Dpt., Golf and F&B Dpt.)*
 - B. **Committee Minutes**
 - 1. Design Review Committee - 1/3/23; 1/17/23
 - 2. Finance Advisory Committee - **No Minutes**
 - 3. Golf Advisory Committee - 12/13/22
 - 4. Information Advisory Committee - 1/18/23
 - 5. *The View* Advisory Committee - **No Minutes**
 - 6. Food and Beverage Advisory Committee - **No Minutes**
 - 7. Landscape Advisory Committee - 1/4/23
 - 8. Safety Advisory Committee - 2/8/23
 - 9. Emergency Preparedness Committee - 2/2/23
 - 10. Reserve Study Sub-Committee - **No Minutes**
 - 11. Facilities & Services Advisory Committee - 1/5/23
 - 12. Health & Fitness Advisory Committee - **No Minutes**
 - 13. Lifestyle Advisory Committee - 1/31/23
 - 14. City Development Committee - **No Minutes**
 - 15. Nominating Committee - **No Minutes**
 - C. Board ratification for the emergency replacement of a sewer lateral pipe in Phase I
 - D. Accept the amendment to the That's Entertainment Club Bylaws
 - E. Accept the Let's Meet & Eat Club event on 3/5/23 Ft. The Flashback Boyz
 - F. Accept the Tuesday Night Putters Club event on 3/12/23 Ft. Paid 2 Party
 - G. Accept the formation of SCSH Happy Travelers Club
 - H. Accept the Tennis Club event on 3/31/23 Ft. Skip Johnson
 - I. Accept the amendment to the SCSH Women's Golf Club Bylaws
 - J. Accept the Let's Meet & Eat Club event on 4/16/23 Ft. Tim McFall/Eventertainment
 - K. Accept the Let's Meet & Eat Club event on 5/7/23 Ft. Dysfunktion Band
 - L. Accept the request to dissolve the Spanish Club
 - M. Accept the request to amend The Snowbirds Club Bylaws
 - N. Accept the That's Entertainment Club donation to the Community Singers Club for the purchase of 2 mic's and 2 stands
 - O. Accept the PB Club event on 3/23/23 ft. Just 2 Guys Band
- XI. **COMMITTEE REPORTS**

Cari Burleigh, GM

XII. UNFINISHED BUSINESS

- A. Accept the donation from Concerned Homeowners of SCSH Group to purchase tables and chairs for the Shadows Terrace**

Motion to Accept/Not-Accept - MacDonnell

SCSH BAF# 2023.016

XIII. NEW BUSINESS

- A. Formation of the Ad-Hoc Montecito Café Committee**

Motion to Accept/Not-Accept - Lindstrom

SCSH BAF# 2023.016

- B. Accept the purchase of (2) replacement John Deere Utility Gators**

Motion to Accept/Not-Accept - Conrad

SCSH BAF# 2023.032

Replacement fund expense

- C. Accept the purchase of (1) replacement large utility tractor**

Motion to Accept/Not-Accept - Conrad

SCSH BAF# 2023.034

Replacement fund expense

- D. Accept the purchase of (1) replacement Loader Backhoe**

Motion to Accept/Not-Accept - Conrad

SCSH BAF# 2023.037

Replacement fund expense

- E. Accept the proposal for a beta test for traffic radar speed measuring**

Motion to Accept/Not-Accept - Conrad

SCSH BAF# 2023.039

Operating expense

- F. Request to approve funding for the Phase I Landscape Median Renovation Project**

Motion to Accept/Not-Accept - MacLeod-Foster

SCSH BAF# 2023.044

Replacement fund expense

- F. Townhall - Desert Retreat - March 22, 2023**

- G. Montecito Pool Deck and Montecito Amphitheater- Discussion - MacDonnell**

- H. SC Palm Desert & SCSH Interface - Lindstrom**

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

XV. ADJOURNMENT

The next Board of Directors Meeting is scheduled for March 27, 2023.

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.