

**SUN CITY SHADOW HILLS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MONTECITO CLUBHOUSE BALLROOM - 80-888 SUN CITY BOULEVARD
MONDAY, OCTOBER 30, 2023
2:00PM
AGENDA**

- I. 2:00PM - CALL TO ORDER - Jerry Conrad, President
- II. THOSE THAT CAN STAND, PLEASE STAND FOR THE PLEDGE OF ALLEGIANCE
- III. INTRODUCTION OF BOARD MEMBERS & STAFF - Jerry Conrad, President
- IV. BOARD MEETING ETIQUETTE
- V. **SPEAKER FORM REMINDER**
- VI. EXECUTIVE SESSION DISCLOSURE Cari Burleigh, GM
(Legal, Member Discipline, Formation of Contracts, Personnel)
- VII. MINUTES
 - A. Draft 9/26/23 General Session
- VIII. ANNOUNCE COMMUNITY STAFF PERSON OF THE MONTH
 - Joe Delgado and Mirca Patino - October 2023
- IX. UNFINISHED BUSINESS
 - A. Comments received re: items posted for 28-day comment
 - 1. Schedule of Monetary Penalties (Fine Policy)
 - 2. Design Rules, Section 4.2, Air Conditioners/Evaporative coolers
 - 3. Rules & Regulations, Section VI, Catering Policy
- X. NEW BUSINESS
 - A. Establish Annual Meeting Date of Record - February 13, 2024
 - B. Establish Recall Election Date of Record - December 15, 2023
 - C. OPEN FORUM (3-MINUTES, PER PERSON)
Member Comments/Questions re: items D & E
 - D. 2024 Reserve Study
Motion to Accept/Not-Accept - Coon
SCSH BAF# 2023.178
 - E. 2024 Budget
Motion to Accept/Not-Accept - Coon
SCSH BAF# 2023.179
 - F. Review the proposed Marine Toy for Tots Drive
Motion to Accept/Not-Accept - Conrad
SCSH BAF# 2023.159
 - G. Review the proposed "Coachella Valley has Sole" Shoe Drive
Motion to Accept/Not-Accept - Conrad
SCSH BAF# 2023.166
 - H. Review the proposed revisions to the Covenants Committee Charter
Motion to Accept/Not-Accept - Conrad
SCSH BAF# 2023.163
 - I. Review the proposal to purchase (9) iPads for the Covenants Committee
Motion to Accept/Not-Accept - Conrad
SCSH BAF# 2023.162
Operating expense
 - J. Review the proposed revisions to the Design Rules, Section 5.10.1, Trees
Motion to post for 28-day member comment - Prezlock
SCSH BAF# 2023.136
 - K. FSAC Request repair current acousti-block fence for the SR Pickleball courts
Motion to Accept/Not-Accept - Pessin
SCSH BAF# 2023.169
Replacement fund expense
 - L. Review Preventative Maintenance Proposal for all gym equipment
Motion to Accept/Not-Accept - Lindstrom
SCSH BAF# 2023.176
Operating expense
 - M. Request to install a handicap access ramp at the SR outdoor pool area
Motion to Accept/Not-Accept - Pessin
SCSH BAF# 2023.180
Operating expense

N. Accept the donation from Let's Meet & Eat (\$2,500)

Request approval to install (4) ceiling fans above the Montecito Ballroom dance floor

Motion to Accept/Not-Accept - **Pessin**

SCSH BAF# 2023.181

Operating expense

XI. FINANCIALS - Terry Coon, Treasurer

- A. FAC Report by FAC Chair, Bob Jester
- B. Controller's Report by Aurora Solis
- C. Golf and F&B Financial Report by Phil Vigil
- D. Accept the August 2023 Treasurers Report
- E. Accept the September 2023 Controller's Report
- F. Accept the September 2023 FAC Report
- G. Accept the August 2023 HOA Financials
- H. Accept the August 2023 Golf and F&B Financials
- I. Accept the August 2023 Bank Reconciliations
- J. Liens on Member Accounts - **166-1260**
- K. Foreclosures on Member Accounts - **None**
- L. Bad-Debt Write Off - **None**

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

XIII. CONSENT AGENDA

A. Committee Minutes

- 1. Design Review Committee - 9/5/23; 9/19/23
- 2. Finance Advisory Committee - 9/22/23
- 3. Golf Advisory Committee - 9/12/23
- 4. Information Advisory Committee - 10/18/23
- 5. Food and Beverage Advisory Committee - **No Minutes**
- 6. Landscape Advisory Committee - 8/2/23
- 7. Safety Advisory Committee - 8/2/23; 10/4/23
- 8. Emergency Preparedness Committee - 10/5/23
- 9. Facilities & Services Advisory Committee - 9/7/23
- 10. Health & Fitness Advisory Committee - 9/12/23
- 11. Lifestyle Advisory Committee - **No Minutes**
- 12. City Development Committee - **No Minutes**
- 13. Ad-Hoc 5-Acre Parcel Sub-Committee - (September-October update)
- 14. Nominating Committee - 9/26/23

B. Staff Reports (*Facilities & Maintenance, Vintage Landscape Associates, Fitness Dept.*

Lifestyle Dpt., Security Dpt., Golf and F&B Dpt.)

- C. Accept the formation of the SCSH Newcomers Club
- D. Accept the formation of the Golden Seniors Club
- E. Accept the SCSH Men's Golf Club event on 12/8/23 Ft. The Shadows Band
- F. Accept the Tutta Bella Vino Club event on 1/20/24 Ft. David Alan Field Musical Entertainment
- G. Accept the donation (\$1,475) from That's Entertainment to the SCSH Ceramics Club for the purchase of a Shimo VL Pottery Wheel with splash pan
- H. Accept the Let's Meet & Eat Club event on 12/31/23 Ft. The Flashback Boyz
- I. Accept the proposal revisions to the Club Bylaws for the French Experience Club
- J. Accept the Tuesday Night Putter's Club event on 12/12/23 Ft. Paid 2 Party

XIV. COMMITTEE REPORTS (3-Minutes)

- 1. John Petersen, FSAC and Ad-Hoc 5-Acre Parcel Sub-Comm.
- 2. Deborah Gmeiner, CDCC
- 3. Fera Mostow, Covenants
- 4. Scott Bartholomaus, GAC
- 5. Agi Kessler, DRC
- 6. Jeff Kirkpatrick, EPC
- 7. Amber Galindo, H&F

XV. BOARD REPORTS (3-MINUTES, PER PERSON)

XVI. ADJOURNMENT

The next Board of Directors Meeting is scheduled for November 20, 2023.

Please Note: Residents may speak one of the 3-minute Open Forums.