

**REGULAR SESSION AGENDA
APRIL 27, 2017**

REVISED



**Sun City
CIVIC ASSOCIATION**

**AGENDA
THURSDAY, APRIL 27, 2017
7:00 P.M.
WEBB HALL**

All scheduled and noticed Executive Session Board meetings are held in accordance with California Civil Code 4935: Litigation, matters relating to formation of third-party contracts, foreclosure action decisions, & member discipline/and related matters.

**EXECUTIVE SESSION
5:30 P.M.
EAST ROOM
(Closed Session – Board Members Only)**

1. PERSONNEL

**REGULAR SESSION
BOARD OF DIRECTORS MEETING - 7:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. AGENDA APPROVAL OR MODIFICATIONS**
- 5. OPEN FORUM : MEMBER COMMENTS ON NON & AGENDA ITEMS**

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*(Legal owners of SCCA property – (bonafide members) – may fill out a “Request to Speak “ form and turn it into management before the meeting begins, for an opportunity to address the Board. During open forum, each SCCA Member may address the board for **up to three (3) minutes**. A director or manager may briefly respond to statements made or questions posed, if they choose to. Speakers and members in the audience must observe rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others; **All persons must follow the Meeting Rule stated at the end of this agenda.** (Please do not interrupt meeting while it is taking place. Thank you!)*

6. BOARD MEMBER UPDATES OR COMMENTS

7. CONSENT CALENDAR – *(The items below will be acted on by the Board without discussion. Should any Board member wish discussion on a Consent Calendar item, they may make a motion to pull that particular item or items, off the Consent Calendar for individual consideration, discussion and action by the Board.) Without objection, the remaining items (or all the items if none have been pulled) are adopted by general consent.*

- A. Approval of Minutes from the March 23, 2017 Regular Session Meeting.
- B. Acceptance of the Un-Audited Financial Statements, along with the operating check register and reserve check register as prepared and presented by Avalon Management for the months ending **January 31, 2017 and February 28, 2017 and March 31, 2017.** *(Draft financials were previously distributed to the Board for the monthly Finance Meeting)*
- C. Approve the purchase of two (2) small Trophy’s to be sent in acknowledgement to EMWD and SoCal Water Smart (Metropolitan Water District) to Thank them for the rebates received totaling **\$47,250.00** for the installation of the drought tolerant landscaping. These two items not to exceed \$100.00 each plus taxes and delivery.
- D. Approve the proposal submitted from Kenway Painting to paint Buildings A (office) and N (Civic Hall/Billiards) in the amount of **\$6,200.00** which includes labor and materials.

*******END OF CONSENT CALENDAR*******

8. COMMITTEE REPORTS

- A. **EPAC (Emergency Preparedness Advisory Committee)**
Minutes and/or verbal report
- B. **Finance Committee**
Minutes and/or verbal report
- C. **Historical Preservation Committee**
Minutes and/or verbal report
- D. **Maintenance Committee**

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Minutes and/or verbal report

- E. Social Activities Committee
Minutes and/or verbal report**
- F. Ways & Means Committee
Minutes and/or verbal report**

9. MANAGEMENT REPORTS

- A. Activities – Jolie Watkins, Activities Coordinator**
- B. Code Enforcement – Mario Trujillo, Code Enforcement Coordinator**
- C. Maintenance – Tom Willingham, Maintenance Supervisor**
- D. Management – Roxie Holliday, General Manager**

10. FINANCIAL REPORTS

- A. TREASURER'S REPORT**

11. OLD BUSINESS

- A. OLYMPIC POOL CHANGING ROOMS / RESTROOMS – RENOVATION –
CONTRACT APPROVAL**
- B. RE-INSTITUTE THE REVISED/UPDATED VARIANCE FOR FENCING ON
GOLF COURSE**
- C. WOODSHOP REQUEST – DRILL PRESS**
- D. TROPHY ROOM RENOVATION**

12. NEW BUSINESS

- A. MARQUEE**
- B. PETERS & FREEDMAN CONTRACT**
- C. MEMBERSHIP LIST DISCLOSURE POLICY/PRIVACY POLICY**
- D. DESIGNATED BOARD PARKING**
- E. OPEN DISCUSSION – ADDITIONAL MEMBER COMMENTS**
- F. FUTURE AGENDA ITEMS**

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13. NEXT MEETING

The next Regular Session Board of Directors Meeting for the Sun City Civic Association will be **MAY 25, 2017 at 7:00 P.M. IN WEBB HALL.**

14. ADJOURNMENT

MEETING RULES: No audio or video recording allowed by attendees. However, the Secretary of the Board may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Attorneys and newspaper reporters are prohibited from attendance at SCCA Board meetings, unless specifically invited by the Board Members, may address issues during the Open Forum portion of the meeting. Attendees may not engage in obscene gestures, shouting, profanity or other disruptive behavior. If attendees become disruptive, they may be expelled from the meeting and fined.