



SCA BOARD OF DIRECTORS MEETING AGENDA

Monday, October 21, 2024

Regular Session Beginning at 9:00 a.m.

VIRTUAL MEETING-PLEASE SEE UNIQUE ZOOM LINK SENT VIA E-NEWS

- 9:00** 1. **Call to Order Regular Session, Accept Agenda and Welcome Attendees (including Village Reps)**
- 9:01-9:30** 2. **Member Input Time**
- 9:30** 3. **Consent Agenda**
- a. Acknowledge Advance Receipt of Board Package
 - b. Acknowledge Administrative and Routine Matters:
 - i. Ratify Electronic Decision to Approve Minutes from August 8, 2024, SCA Board of Directors Meeting*
 - ii. Ratify Electronic Decision to Accept Grant Advisory Committee's August 2024 Recommendation to Fund the Renewal Childrens Catastrophic Fund Grant in the Amount of \$2,500.00 to the Family with Account #00126-1178(DW)*
 - iii. Ratify Electronic Decision to Approve Initial Purchase of Kaizen Recreation Software & Hardware*
 - iv. Ratify Electronic Decision to Approve Reduction to 6 Officers on FBCSO Contract*
 - c. Set 1st Quarter 2025 SCA Board of Directors Meeting Date: Thursday, February 6, 2025, at 9am
- 9:33** 4. **Action Items**
- a. Approve 2025 Business Plan (including Vision & Mission Statements)*
 - b. Financial
 - i. Review Preliminary September 30, 2024, Financial Reports*
 - ii. Update on 2024 Collections
 - iii. Review 2024 3rd Quarter Projection*
 - iv. Review Summary of Grants*
 - v. Accept 2025 Reserve Studies for SCA and Neighborhoods*
 - vi. Approve 2025 Budgets and Set Assessments for SCA and Neighborhoods*
 - vii. Authorize Opening Account with Charles Schwab for Investments*
 - c. Approve Contractors and Authorize S. Denton to Sign Contracts for:
 - i. HVAC Services with Way Mechanical for 3 Years: 2025-2027*
 - ii. Janitorial Services with Building Professionals of Texas for 3 Years: 2025-2027*
 - d. Discuss/Adopt Policies:
 - i. Notice Regarding Community Fences & Walls*
 - ii. Property Modification & Maintenance Guidelines*
 - e. Discuss Grant Advisory Committee's Recommendation to Partially Fund Ridge Point High School Theatre Dept. Grant Request*
 - f. Review Maintenance Facility Final Reconciliation & Approve Additional Expenditure
 - g. Other Action Items
- 10:10** 5. **New Business**
- a. Review Draft Agenda for 2024 Annual Meeting*
 - b. Approve 2025 Event Schedule*
 - c. Other New Business

Community Association

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- 10:15** **6. Updates on Old Business**
- a. STHA Dissolution
 - b. Beryl Recovery and Funding Update*
 - c. 2024 3rd Quarter Business Plan Update*
 - d. Sienna Community Park
 - e. Developer Update
 - f. Other Major Projects Underway for 2024
 - g. Other Updates
- 10:30** **7. Adjourn into Executive Session**
- a. Other Executive Session Matters*
- 8. Reconvene into Regular Session**
- Action Items**
- a. Report on Executive Session Action
- 10:45** **Adjourn**
- 9. Informational Items included in Package***
- a. Fort Bend County Sheriff's Activity Trend Report-Through September 30, 2024
 - b. Leisure Program and Facility Rental Detailed Analysis-Through September 30, 2024
 - c. Community Standards Report-Through September 30, 2024
 - d. Common Area Conveyance Tracking-Through September 30, 2024
 - e. ReportIt Statistics-Through September 30, 2024
 - f. Meeting Notes
 - i. SRA Board of Directors-August 2024
 - ii. Finance Advisory Committee-September 2024
 - iii. Grant Advisory Committee-August and October 2024
 - iv. Landscape Committee-no recent meetings
 - v. Modifications Sub-Committee-July and August 2024
 - vi. SBA Board of Directors-August 2024
 - vii. Village Representatives-September 2024
- Hearing Advisory Committee-September 2024
[Executive Session Material]

*Information in Package