



SRA BOARD OF DIRECTORS MEETING AGENDA

***Tuesday, February 4, 2025
Regular Session Beginning at 9:00 a.m.
Executive Session Immediately Following
Association Office Conference Room***

VIDEO CONFERENCE MEETING-PLEASE SEE SEPARATE LINK IN E-NEWS & ON WEBSITE

- 9:00** **1. Call to Order Regular Session, Accept Agenda and Welcome Attendees (including Village Reps)**
- 9:00-9:30** **2. Owner 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 Appoint Zachary Morrison to the Modifications Sub-Committee*
 - ii. Ratify Electronic Decision to Approve Minutes from October 21, 2024, SRA Board of Directors Meeting*
 - iii. Ratify Electronic Decision to Appoint Scott Rasmussen to the Hearing Advisory Committee*
 - c. Appoint 2025 SRA Board of Directors Members and Officers*
 - d. Approve 2025 SRA Board of Directors Meeting Schedule*
 - e. Approve 2025 Swimming Pool Hours*
 - f. Appoint 2025 Committee Members, Chairs and Vice Chairs:
 - i. Finance Advisory Committee*
 - ii. Gated Neighborhood Committees*
 - iii. Hearing Advisory Committee*
 - iv. Landscape Committee*
 - v. Modifications Sub-Committee*
 - g. Appoint Uncontested Candidates to VR Positions*
 - h. Acknowledge 2024 Annual Meeting Minutes*
 - i. Set 2025 SCA/SRA Annual Meeting Date as Tuesday, November 11, 2025 and Confirm Meeting Format
 - j. Acknowledge Engagement of Superior Fencing to Replace Wood Fence Along Steep Bank Trace at Rose Garden (in Steep Bank East)*
- 9:31** **4. Action Items**
- a. Financial
 - i. Review Preliminary December 31, 2024, Financial Reports (available at meeting)
 - ii. Update on 2024/2025 Collections
 - iii. Approve Allocation of Funding for Beryl Expenses (available at meeting)
 - iv. Approve Estimated Allocation of Excess 2024 Operating Funds (available at meeting)
 - v. Authorize S. Denton to Engage Charles Schwab as SRA Investment Custodian*
 - b. Authorize Development of Sienna Community Park*
 - c. Approve Contractors and Authorize S. Denton to Sign Contracts for:
 - i. Sienna Community Park Phase I Construction Documents & Project Management with KGA DeForest*
 - ii. Purchase and Installation of Maintenance Facility Generator with A. Fuller Electric*

Residential Association

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- d. Discuss/Adopt Policies for:
 - i. Revised Board Responsibilities Guidelines*
 - ii. Sand Volleyball Court Rules*
 - iii. Revised Swimming Pool Policies and Rules*
 - e. Other Action Items
- 10:10** **5. New Business**
- a. Other New Business
- 10:15** **6. Updates on Old Business**
- a. 1st Quarter 2025 Business Plan Update*
 - b. Other Major Projects Underway for 2025
 - c. Other Updates
- 10:20** **7. Adjourn into Executive Session**
- a. Collection Matters*
 - b. Deed Restriction Violation Matters*
 - c. Other Executive Session Matters
- 10:30** **8. Reconvene into Regular Session**
- Action Items**
- a. Report on Executive Session Action
- 10:35** **9. Adjourn**
- 10. Informational Items included in Package***
- a. Fort Bend County Sheriff’s Activity Trend Report-Through December 31, 2024
 - b. Leisure Program and Facility Rental Detailed Analysis-Through December 31, 2024
 - c. Community Standards Report-Through December 31, 2024
 - d. ReportIt Statistics-Through December 31, 2024
 - e. Meeting Notes
 - i. SCA Board of Directors-October 2024
 - ii. SCSF Board of Trustees-October 2024
 - iii. Finance Advisory Committee-December 2024
 - iv. Grant Advisory Committee-no recent meetings
 - v. Landscape Committee-no recent meetings
 - vi. Modifications Sub-Committee-September, October, November and December 2024
 - vii. SPOA Annual Meeting-December 2024
 - viii. SPOA Board of Directors-October 2024
 - ix. Village Representatives-no recent meetings
- Hearing Advisory Committee-October and November 2024; January 2025
 [Executive Session Material]

*Information in Package