



Thursday  
August 5, 2021

Executive Session: 8:30 am

Regular Meeting: 10:00 am

Via Zoom

Meeting ID: 931 1628 8208

Passcode: 918072

<https://zoom.us/j/93116288208?pwd=dHdQYmV3Yi9EQjBKdWNnVnYrSoRtUTo9>

Meeting Materials will be  
Available Prior to the Meeting at  
[www.rsfaassociation.org](http://www.rsfaassociation.org)

RSFA Board of Directors  
2021-2022  
Bill Weber, President  
Bill Strong, Vice President  
Rick Sapp, Treasurer  
Dan Comstock  
Greg Gruzdownich  
Lorraine Kent  
Laurel Lemarié

# A G E N D A

## Board of Directors Meeting

### Executive Session (Closed Meeting)

1. Call to Order
2. Minutes of July 1, 2021 **(Action Item)**
3. Disciplinary Hearings and Decisions Regarding Suspension of Membership Privileges
  - a. Delinquent Assessments **(Action Item)**
  - b. Violations of Rules & Regulations **(Action Item)**
4. Legal Matters
5. Contractual Matters
6. Personnel Matters

### Adjourn to Regular Board Meeting

### Regular Meeting

1. Call to Order
2. Member Input  
*Comments may be emailed in advance of the meeting to [memberinput@rsfaassociation.org](mailto:memberinput@rsfaassociation.org)*
3. Actions Taken in Executive Session on August 5, 2021
4. Consent Agenda Items **(Action Item)**  
*Consent Agenda items may be approved simultaneously with one motion, unless separate action or discussion is requested.*
  - a. Minutes of July 1, 2021
  - b. Temporary Construction Site Sign, 4615 Via Lechusa, "Holcombe Homes Inc."
  - c. Davis-Stirling Act Compliance
    - i. Ratification: Section 5500 – Review of Financial Statements and Accounts
5. Update from Senator Brian Jones
6. Status Update on Golf Course Trees  
**(Potential Action Item)**
7. Expenditure Requests - Golf Club
  - a. Golf Maintenance Equipment (multiple items) **(Action Item)**
  - b. Golf Club Masterplan Project – Change Orders **(Action Item)**
8. Chief Financial Officer's Report
  - a. Unaudited Financial Statements for the Year Ended June 30, 2021



9. Pre-liens, Liens, and Other Collection Steps for Past Due Accounts **(Action Item)**
10. Agreement for Staffing Placing Assignment **(Action Item)**
11. Manager's Report
12. Committee Liaison Appointments **(Action Item)**
13. Committee Appointments and Openings
  - a. Osuna Committee Appointment **(Action Item)**
  - b. Audit / Finance Committee Opening
  - c. Infrastructure Committee Opening
14. Extension of Resolution 2017-110, Regarding Parking Lot for Pharmacy Project **(Action Item)**
15. Building Commissioner's Report
  - a. Proposed Regulation, Architectural Types – Regulatory Code, Chapter 48 **(Discussion)**
  - b. Proposed Regulation, Exterior Materials – Regulatory Code, Chapter 49 **(Action)**
16. Resolution 2019-103 Covenant Interpretations **(Action Item)**
17. Roles & Responsibilities of Building Commissioner, Art Jury and Board **(Action Item)**
18. Resolution 2021-XXX, Section 5502 – Transfers **(Action Item)**
19. Board Requests for Future Agenda Items **(Action Item)**

**Adjourn**