



Thursday
March 4, 2021

Executive Session: 8:30 am

Regular Meeting: 10:00 am

Members may access the Regular
Meeting on Zoom through url:
[https://zoom.us/j/94859003546?
pwd=ZjBGRk1lVUJRbnVERnBGV
UZvSVk1dz09](https://zoom.us/j/94859003546?pwd=ZjBGRk1lVUJRbnVERnBGVUZvSVk1dz09)

Zoom Meeting ID: 948 5900 3546

Passcode: 240655

Meeting Materials will be
Available Prior to the Meeting at
www.rsfaassociation.org

RSFA Board of Directors
2020-2021

Mike Gallagher, President
Sharon Ruhnau, Vice President
Bill Weber, Treasurer
Greg Gruzdownich
Laurel Lemarié
Rick Sapp
Bill Strong

A G E N D A

Board of Directors Meeting

Executive Session (Closed Meeting)

1. Call to Order
2. Minutes of February 4, 2021 (**Action Item**)
3. Contractual Matters
4. Legal Matters
5. 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
3. Actions Taken in Executive Session on February 4, 2021, February 25, 2021, and March 4, 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 February 4, 2021
 - b. Davis-Stirling Act Compliance
 - i. Ratification: Section 5500 – Review of Financial Statements and Accounts
 - c. Commercial Sign – 16950 Via de Santa Fe, “Rancho Roasters”
5. Forest Health & Preservation Committee Presentation
6. Golf Club Plan of Operation Amendment
 - a. Inactive Status and Reactivation (**Action Item**)
7. Notice of Rule Changes for Posting
 - a. Golf Club Locker Room Usage (**Action Item**)
 - b. Golf Club Rules Regarding Clubhouse (**Action Item**)
8. Expenditure Request, Golf Club
 - a. Project Manager for Golf Course Construction Project (**Action Item**)
9. Art Jury President’s Report
10. Building Commissioner’s Report
11. Roles and Responsibilities of Building Commissioner, Art Jury and Board (**Action Item**)



12. Working Draft Regulation, Exterior Materials – Regulatory Code, Chapter 49 **(Discussion Only)**
13. Proposed Regulation, Grading – Regulatory Code, Chapter 41 **(Action Item)**
14. Manager's Report
15. Assistant Manager's Report
16. Resolution 2021-XXX, Section 5502 – Transfers **(Action Item)**

Adjourn