



Tuesday
June 15, 2021

Regular Meeting Call to Order:
8:30 am

Executive Session: 8:35 am

Regular Meeting: 10:30 am

Members may access the Regular
Meeting on Zoom through url:
[https://zoom.us/j/9161119309
?pwd=MXhiUVFSTotQdXZibo
pYVUpBYzZSZz09](https://zoom.us/j/9161119309?pwd=MXhiUVFSTotQdXZiboYVUUpBYzZSZz09)

Zoom Meeting ID: 916 1111 9309

Passcode: 629558

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

AGENDA

Board of Directors Meeting

Regular Meeting

1. Call to Order
2. 2021 Board of Directors Election Tabulation
 - a. Introduction of Inspector of Elections
 - b. Initiate Ballot Tabulation Process

Adjourn to Executive Session

Executive Session (Closed Meeting)

1. Call to Order
2. Minutes of May 13, 2021 (**Action Item**)
3. Legal Matters
4. Contractual Matters
5. Personnel Matters

Adjourn to Regular Meeting

Regular Meeting

1. Call to Order
2. Member Input
*Comments made by members who attend the meeting or
emailed in advance for Board review.*
(memberinput@rsfaassociation.org)
3. Actions Taken in Executive Session on June 15, 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 May 13, 2021
 - b. Davis-Stirling Act Compliance
 - i. Ratification: Section 5500 – Review of Financial
Statements and Accounts
5. Golf Course Project Update
6. FireWatch Project Update
7. Expenditure Request – General Services
 - a. Storm Drain Repair (**Action Item**)
8. Manager's Report
9. Forest Health & Preservation Committee Appointments
(**Action Item**)
10. Infrastructure Committee Appointment (**Action Item**)
11. Assistant Manager's Report



12. RSF Connect Loan Partial Repayment **(Action Item)**
13. Building Commissioner's Report
 - a. Proposed Regulation, Exterior Lighting – Regulatory Code, Chapter 14
 - b. Proposed Regulation, Architectural Types – Regulatory Code, Chapter 48
 - c. Proposed Regulation, Exterior Materials – Regulatory Code, Chapter 49
14. Roles and Responsibilities of Building Commissioner, Art Jury and Board **(Discussion)**
15. Resolution 2021-XXX, Section 5502 – Transfers **(Action Item)**
16. Board of Directors Election Results Announced

Adjourn