



Thursday
February 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/91828472296?pwd=TnNPbXZYUWgFTegTcSsrVDhBb1JNUTo9>

Zoom Meeting ID: 918 2847 2296

Passcode: 611110

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

Executive Session (Closed Meeting)

1. Call to Order
2. Minutes of January 7, 2021 **(Action Item)**
3. Disciplinary Hearings and Decisions Regarding Suspension of Membership Privileges
 - a. Delinquent Assessments **(Action Item)**
 - b. Payment Plan Requests **(Action Item)**
4. Contractual Matters
5. Legal 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
3. Actions Taken in Executive Session on February 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 January 7, 2021
 - b. Davis-Stirling Act Compliance
 - i. Ratification: Section 5500 – Review of Financial Statements and Accounts
 - c. Temporary Construction Site Sign
 - i. 5922 El Montevideo, “The Design Build Company”
5. Expenditure Requests – Tennis Club
 - a. Resurfacing, Lining, and Screen **(Action Item)**
 - b. Patio, Benches, and Shade **(Action Item)**
6. Notice of Rule Changes for Posting
 - a. Golf Club Member Status **(Action Item)**
 - b. Golf Club Locker Room Usage **(Action Item)**
7. Discussion Regarding Roles and Responsibilities of Building Commissioner, Art Jury and Board **(Potential Action Item)**
8. Discussion Regarding Art Jury Consistency



9. Discussion Regarding Residential Design Guidelines **(Potential Action Item)**
10. Discussion Regarding Glass as an Exterior Material **(Potential Action Item)**
11. Proposed Regulation, Solar Energy Systems – Regulatory Code, Chapter 33 **(Action Item)**
12. Proposed Regulation, Grading – Regulatory Code, Chapter 41 **(Potential Action Item)**
13. Building Commissioner’s Report
14. Expenditure Request – Building Department
 - a. Regulatory Code Updates and Landscape Review Support **(Action Item)**
15. Chief Financial Officer’s Report
 - a. Unaudited Financial Statements for the Six Months Ended December 31, 2020, including:
 - i. Executive Summary
 - ii. Variance Analysis
 - b. Annual Budget and Disclosure Timeline
16. Pre-liens, Liens and Other Collection Steps for Past Due Accounts **(Action Item)**
17. Assistant Manager’s Report
 - a. Arroyo Update Overview
 - b. RSF Connect
18. Proposed Regulation, Osuna Ranch Rules **(Action Item)**
19. Manager’s Report
 - a. COVID Update
 - b. Update on Board Goals
 - c. Community Update
20. Committee Actions
 - a. Dissolution of Technology Committee **(Action Item)**
 - b. Announcement of Committee Openings
 - i. Audit / Finance Committee
 - ii. Infrastructure Committee
 - iii. Residential Design Guidelines Ad Hoc Committee
21. Resolution 2021-XXX, Authorization for Officers to Sign Documents on Legal Matters **(Action Item)**
22. Resolution 2021-XXX, Section 5502 – Transfers **(Action Item)**

Adjourn