



## **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**

9600 Scanlan Trace  
Missouri City, TX 77459  
281.778.0778

- d. Discuss/Adopt Policies for:
    - i. Revised Board Responsibilities Guidelines\*
    - ii. Revised Swimming Pool Policies and Rules\*
    - iii. Volleyball Court Rules\*
  - e. Other Action Items
- 10:10**      **5. New Business**
- a. Other New Business
- 10:15**      **6. Updates on Old Business**
- a. 1<sup>st</sup> 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-August 2024
    - ix. Village Representatives-no recent meetings
- Hearing Advisory Committee-October and November 2024; January 2025  
[Executive Session Material]

\*Information in Package