



SCA BOARD OF DIRECTORS MEETING AGENDA

Wednesday, May 14, 2025

Regular Session Beginning at 9:00 a.m.

VIRTUAL MEETING-PLEASE SEE UNIQUE ZOOM LINK SENT VIA E-NEWS

- 9:00 1. Call to Order Regular Session, Accept Agenda and Welcome Attendees (including Village Reps)
- 9:01-9:30 2. Member 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 Approve Minutes from February 6, 2025, SCA Board of Directors Meeting*
 - ii. Ratify Electronic Decision to Accept Grant Advisory Committee's February 14, 2025, Recommendations to:
 - 1. Fund Renewal Childrens Catastrophic Fund Grant Request in the Amount of \$2,500.00 to the Family with Account #00139-0900(OT)*
 - 2. Fund Renewal Childrens Catastrophic Fund Grant Request in the Amount of \$2,500.00 to the Family with Account #00139-0900(ST)*
 - 3. Fund Childrens Catastrophic Fund Grant Request in the Amount of \$2,500.00 to the Family with Account #00132-1908(MP)*
 - 4. Fund Grant Request in the Amount of \$24,651.11 to the Sienna Associations for Exterior Power Source Installation between Sawmill Lake Club and Pavilion*
 - iii. Ratify Electronic Decision to Approve Neighborhood Advisory Committee Charter*
 - iv. Ratify Electronic Decision to Accept Grant Advisory Committee's February 28, 2025, Recommendation to Fund the Appoint Ashlee Valavala as Chair and Joshua Jenkins as Vice Chair of the 2025 Grant Advisory Committee*
 - v. Ratify Electronic Decision to Approve Use of Capital Funds on Additional Sawmill Pool Gate*
 - vi. Ratify Electronic Decision to Approve Funding Toward Generator for Maintenance Facility*
 - vii. Ratify Electronic Decision to Accept Recommendation from Finance Advisory Committee to Appoint Fred McGhee and Scott Rasmussen; and Recommendation from Modifications Sub-Committee to Appoint Celeste Ferrson*
 - viii. Ratify Electronic Decision to Accept Grant Advisory Committee's April 2025, Recommendation to Fund the Renewal Childrens Catastrophic Fund Grant in the Amount of \$2,500.00 to the Family with Account #00128-4951(KF)*
- 9:33 4. **Action Items**
- a. Financial
 - i. Review Preliminary March 31, 2025, Financial Reports*
 - ii. Review 1st Quarter 2025 Projection*
 - iii. Update on 2025 Collections
 - iv. Approve Allocation of Excess 2024 Operating Funds for Neighborhoods (available at meeting)
 - v. 2024 Audit Update
 - vi. Authorize \$200,000 for Deposit into Charles Schwab Account
 - vii. Review Summary of Grants*

Community Association

9600 Scanlan Trace
Missouri City, TX 77459
281.778.0778

- b. Approve 2025 Emergency Preparedness Plans (External and Internal)*
- c. Establish Parkway Place Neighborhood Advisory Committee
- d. Approve SCA-CEF Funding Requests:
 - i. None
- e. Approve Contractors and Authorize S. Denton to Sign Contracts for:
 - i. Maintenance Agreement with Sienna MUDs & LID*
- f. Discuss/Adopt Policies:
 - i. None
- g. Other Action Items

- 10:00** **5. New Business**
- a. 2025 Insurance Renewals (available at meeting)
 - b. Other New Business

- 10:15** **6. Updates on Old Business**
- a. 2nd Quarter 2025 Business Plan Update*
 - b. Other Major Projects Underway for 2025
 - c. Developer Update
 - d. Other Updates

- 10:30** **7. Adjourn into Executive Session**
- a. Collection Matters*
 - b. Other Executive Session Matters

- 8. Reconvene into Regular Session**
Action Items
- a. Report on Executive Session Action

10:30 **Adjourn**

- 9. Informational Items included in Package***
- a. Fort Bend County Sheriff's Activity Trend Report-Through March 31, 2025
 - b. Leisure Program and Facility Rental Detailed Analysis-Through March 31, 2025
 - c. Community Standards Report-Through March 31, 2025
 - d. Common Area Conveyance Tracking-April 30, 2025
 - e. ReportIt Statistics-Through March 31, 2025
 - f. Documentation of Grants Funded Through Fort Bend Education Foundation with SCA-CEF 2025 Funds*
 - g. Meeting Notes
 - i. SRA Board of Directors-February 2025
 - ii. Finance Advisory Committee-March 2025
 - iii. Grant Advisory Committee-February 2025
 - iv. Landscape Committee-February 2025
 - v. Modifications Sub-Committee-February and March 2025
 - vi. SBA Board of Directors-February 2025
 - vii. Village Representatives-March 2025

Hearing Advisory Committee-no recent meetings
 [Executive Session Material]

*Information in Package