



**SCA BOARD OF DIRECTORS MEETING
AGENDA**

Thursday, May 7, 2026
Regular Session Beginning at 9:00 a.m.

VIDEO CONFERENCE-PLEASE SEE UNIQUE ZOOM LINK SENT PREVIOUSLY

- 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. Acknowledge Administrative and Routine Matters**
- a. Ratify Electronic Decision to Approve SCA Board Meeting Minutes from February 5, 2026*
 - b. Ratify Electronic Decision to Accept Grant Advisory Committee's January's Recommendations*
 - 1. Fund the first time CCF Grant Application in the Amount of \$2,500.00 (CS)
 - 2. Fund the Renewal CCF Grant Application in the Amount of \$2,500.00 (BL)
 - c. Ratify Electronic Decision to Accept Grant Advisory Committee's February's Recommendations*
 - 1. Appointment of Randy Czarlinsky and Cristina Leahy to Committee
 - 2. Appointment of Chris and Judy Barr as Vice Chair of Committee
 - 3. Fund Grant from Sienna Association in the amount of \$18,828.32 (split equally between the community funding the amount of \$9,414.16) For Aquatic fitness Materials for Sienna Oaks Pools.
 - 4. The Renewal Children's Catastrophic Fund Grant Application in the amount of \$2,500.00 from family with account #00132-1908 (MP)
 - 5. The Renewal Children's Catastrophic Fund Grant Application in the amount of \$2,500.00 from family with account #00139-0900 (OT)
 - 6. The Renewal Children's Catastrophic Fund Grant Application in the amount of \$2,500.00 from family with account #00139-0900 (ST)
 - d. Ratify Electronic Decision to Approve Grant Advisory Committee April Recommendations*
 - 1. Fund Grant from Sienna Association in the amount of \$ 10,871.89 (split equally between the community fund in the amount of 5,435.95) for Sample Landscape Beds
 - 2. Fund a Grant to Boy Scout Troop 140 in the amount of \$3,895.80 (Split equally between the two community funds in the amount of \$1,947.90 each) for equipment replenishment and equipment expansion due to troop growth.
 - e. Ratify Electronic Decision to Approve Engagement of Smart property as Reserve Study Provider *
 - f. Ratify Electronic Decision to Approve Revised Charter Verbiage Overall*
 - g. Ratify Electronic Decision to S.Denton to execute the lease between SCA & Texas Biergarten*
 - h. Ratify Electronic Decision to Approve Grant Advisory Committee April Recommendations*
 - i. Ratify Electronic Decision to Appoint Patrol Service Task Force Members and Approve Charter *
- 9:31** **4. Consent Agenda**
- a. Acknowledge Advance Receipt of Board Package
 - b. Appoint Fox Bend Gated Neighborhood Rep*
 - c. Approve 2026 Emergency Preparedness Plans (External & Internal) *
- 9:33** **5. Action Items**
- a. Financial
 - i. Review Preliminary March 31, 2026, Financial Reports*
 - ii. Review 2026 1st Q Projection*
 - iii. Update on 2026 Collections

- iv. 2025 Audit update
- b. Approve Contractors and Authorize S. Denton to Sign Contracts for:
 - i. Wood Fencing repairs and replacements with Houston Fence Company*
 - ii. Brick Fence & Masonry repairs and replacements with Hoggatt LLC *
 - iii. Cell Tower Agreement
- c. Regency at Sienna/55+*
 - i. Approve Amendment to Management Agreement between SRA & SCA for 55+ to add provisions for Restricted functions*
 - ii. Discuss Regency budget and assessments
 - iii. Approve Regency Resident Advisory Group
 - iv. Discuss Other Regency Matters
- d. Discuss/Adopt Policies:
 - i. Community Fences & Walls Guidelines Policy*
 - ii. Swimming Pool Policies and Rules*
 - iii. Community Building & Pavillion Use Policy*
 - iv. Property Maintenance Guidelines Update for Sports Courts*
 - v. Board Meeting Preparation & Meeting Protocol Guidelines*
- e. Other Action Items

- 10:00** **6. New Business**
- a. Approve 2026 Insurance Renewals*
 - b. Consider Highway 6 & Sienna Parkway Renovation Funding*
 - c. Other New Business

- 10:10** **7. Updates**
- a. July 4th
 - b. Patrol Service Task Force
 - c. Sienna Community Park
 - d. 2Q 2026 Business Plan Update*
 - e. Other Updates

- 10:20** **8. Adjourn into Executive Session**
 The Board will consider and vote on action(s) relating to:
- a. Collections *
 - b. Other Executive Session Matters

- 10:30** **9. Reconvene into Regular Session**
Action Items
- a. Report on Executive Session Action

- 10:20** **10. Adjourn**

- 11. Informational Items included in Package***
- a. LUKE Report through March 31,2026
 - b. Community Standards Report-Through March 31, 2026
 - c. Fort Bend County Sheriff's Activity Trend Report-Through March 31, 2026
 - d. Leisure Program and Facility Rental Detailed Analysis-Through March 31, 2026
 - e. Meeting Notes
 - i. SCA Board of Directors-February 2026
 - ii. SCSF Board of Trustees-February 2026
 - iii. Finance Advisory Committee-April 2026
 - iv. Grant Advisory Committee-April 2026
 - v. Landscape Committee-February 2026
 - vi. Modifications Sub-Committee-January, February, March 2026

- vii. SPOA Board of Directors-February 2026
- viii. SPOA Annual Meeting-February 2026
- ix. Village Representatives- March 202

Hearing Advisory Committee-January and March 2026
[Executive Session Material]