



**STERLING RANCH COMMUNITY AUTHORITY BOARD "CAB"**  
**RESIDENT ADVISORY COMMITTEE MEETING AGENDA**

**Committee Members:**

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Monica Phillips, Chair  
Joey Halligan, Vice-Chair  
Burak Yorumez, Secretary  
Brandon Ambrose  
Alex Taylor  
Nathan Buxton

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**Date:** APRIL 17, 2020 - Friday  
**Time:** 3:00 p.m.  
**Location:** Virtual Meeting using GoToMeeting

COVID-19 NOTICE: The meeting of the Sterling Ranch CAB Resident Advisory Committee will be conducted using Go-To-Meeting video / audio conference, made available for public attendance by connecting to this link:

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Due to COVID-19 restrictions, the CAB may limit physical attendance by the public as necessary to accommodate social distancing requirements.

**AGENDA**

**MEETING PROTOCOL ANNOUNCEMENTS:**

- *Discussions kept to topics listed on the agenda*

- *Once the Open Forum is closed, no public comments allowed unless specifically asked for by the Chair of the Committee.*
- *Recommendations made by the committee will be forwarded to the General Manager. The General Manager will provide the final recommendations to the CAB Board at the next in-person board meeting.*

**OPEN FLOOR:**

*15 minutes are allotted to provide an opportunity for residents to share thoughts and concerns before the business of the committee begins. A maximum of 3 minutes will be allowed per speaker.*

**CALL TO ORDER:**

**NEW BUSINESS:**

- Review of RAC purpose and action over the next 4 weeks

**Items to Discuss:**

- Recreation Center Building Hours
  - Monday – Friday, Saturday/ Sunday
  - Pool Hours
- Pool Monitor Vs. Lifeguard
  - Role of the different positions
  - Liability of each position
  - Cost of the positions
  - Perception of each position from a client perspective
- Facility Rental –
  - Areas that will be recommended to be rented
    - Grand Hall w/ kitchen
    - Pavilions
    - Other
  - Areas that will not be recommended to be rented
    - Pool Area
    - Other
  - Cost considerations for each area recommended
  - Damage Deposit recommendation

**ADJOURN:**