

SCOFIELD FARMS ROA

Board of Directors Meeting

Monday, June 5, 2017

Certified Management of Austin Conference Room

I. CALL TO ORDER

- a. Troy Alexander called the meeting to order at 6:45pm.
- b. Board Present: Jodi Cadle, Diane Harvey, Troy Alexander, and Mike Karbouski
Absent: Ketan Patel
- c. Neighbors present: None.

II. APPROVE PRIOR MINUTES

- a. Motion: Approve minutes of the regular Board meeting of April 18, 2017
 - a. Approved unanimously.

III. RATIFICATION OF VOTES

- a. Quantum – pool lights
- b. Hess – irrigation repairs
- c. Hess – compost entrance beds
- d. Hess - mulch

Motion to ratify all votes previously approved via email as identified above. Unanimous.

IV. COMMITTEE REPORTS

- a. ACC – No report.
- b. Website – Updates were given regarding future website edits.
- c. Social – Updates were given regarding 4th of July and Movie at the Pool. Potential Jazz at the Pool to be planned for a date TBA.
- d. Pool – Update was given regarding tile condition and crash gate.

V. FINANCIAL REVIEW

- a. Financials as of April 30, 2017 were reviewed and discussed.

VI. UNFINISHED BUSINESS

- a. Update given on mailbox safety.

VII. NEW BUSINESS

- a. Dead Tree Removal
- b. Scofield Farms Drive – erosion at common areas – Board was informed that these areas are not part of the HOA common area but commercial property area and must be pursued with them.

VIII. EXECUTIVE SESSION

Executive session began at 7:53pm.

- a. Delinquency / Violations Review
- b. Collection Status – Attorney Accounts
- c. Legal Services Providers

No decisions were made in Executive Session.

Executive session closed at 8:27pm.

IX. NEW BUSINESS FROM EXECUTIVE SESSION

- a. Report & Vote on proceeding items discussed in Executive Session

X. NEXT MEETING

September 11, 2017 at 6:30pm

XI. ADJOURNMENT

Meeting was adjourned at 8:28pm.