

BOARD MEETING
1431 DAPPLEGREY, 7:00 PM
NOVEMBER 5, 2008
ATTENDEES: TANYA QUINN, ALAN SHELBY, JOHN HAVLIK, LEIGH
ANN BRUNSON, SUE HOKE

Call to Order: 7:05 PM

1. Oak Wilt

- 1. Tanya had Chris Dolan from the City of Austin come out and had presentations in the Park and bend on Braided Rope. They talked to neighbors that appeared to have affected trees. The tree next to Mike Brindle (Biases) may have Oak Wilt. The house 2nd from Scofield Farms Drive on the affected side does have Oak Wilt.**
- 2. Mike Brindle submitted a request to the Board to have Oak Wilt reimbursement by season instead of once per 365 days. Tanya asked Chris Dolan for his recommendation and he said the treatment schedule should be dependent on what's going on with the tree. The Texas Forest Service said newly infected trees should be treated asap, and the first treatment is most important.**
- 3. Trees in the park were treated by COA, but we're not exactly sure when the treatment occurred.**
- 4. Board requested to look at trenching as an option to stop Oak Wilt. Tanya indicated that Chris Dolan stated this option was very expensive, however, Tanya will request an estimate for trenching the affected area. The Neighborhood Watch Program meeting will have a community table with information about Oak Wilt.**

5. The Oak Wilt reimbursement program began in 2001.
6. There are probably about six houses that are presently affected or candidates for the program as far as we know.
7. The Board voted to 1) raise the reimbursement from 250 to up to 500 2) add “per calendar year” to our written policy

2. Cement Fence

1. 1613 Dapplegrey – Tanya rec'd quote for \$1,457
2. Metric – discussed with Craig about this and vendor indicated to him that this is a small job and he would do it for free. Asked Craig to get this in writing.
3. Scofield Sign and Fence – no quote yet
4. Fence along behind Randalls, vines, hackberries growing, Landscape Committee will, as part of its charter, be requested to educate residents of this problem.
5. Metric – fence pretty good, maturing – no quote yet
6. Tanya will try to negotiate for extra fence slats from Fence Crete

3. Reserve Study

1. Board voted not to perform a reserve study with a vote of 3 No (Alan, Sue and Leigh Ann), 1 Yes (Tanya) and 1 abstain (John).
2. A study was done by Liddiard before it was sold to Real Manage. Alan will try to get a copy.

4. Neighborhood Watch

1. 1st meeting is Nov. 6 at the Pancake House. An effort will be made to get block captains. APD has a packet for getting started. Optimally, will have 1 captain/10 homes, 1/20 would do.
2. There will be a side table for community news.

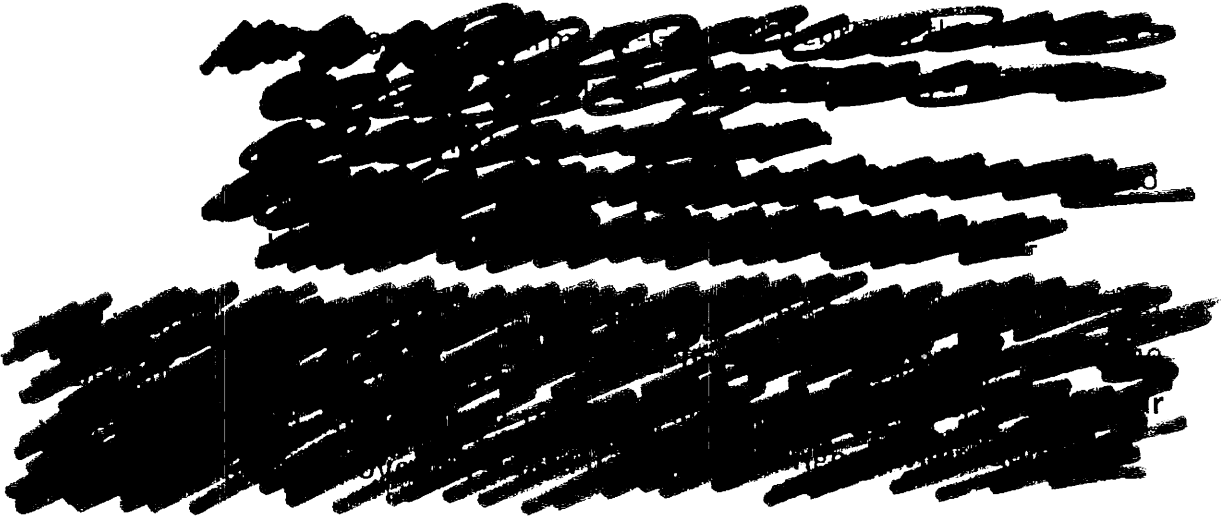
3. Steve Gordon is our APD liaison-Dec 6 APD is planning a Safety Fair at the old Randalls for surrounding communities and SF.
4. Developing a competition for kids to create a Scofield Farms NWP mascot.

5. DRVs

[REDACTED]

6) DRVs on Agenda

[REDACTED]



6. Pool

1. Pool is closed - need chain, furniture, lap rope, etc put away
2. Lights need to be readjusted for daylight savings so they come on at the proper time.
3. Tanya will talk to the Pool Chair and get it taken care of.
4. Don Offield is the Chair.
5. He has list of items from Tanya.
6. She would like a meeting this month and one at beginning of season.
7. Tiles should be repaired in November, Tanya will check on the status.

7. Parties

- a. Holiday Party – Coordinator, Anjuli Barak
- b. July 4th – Coordinator, Maria Shelby

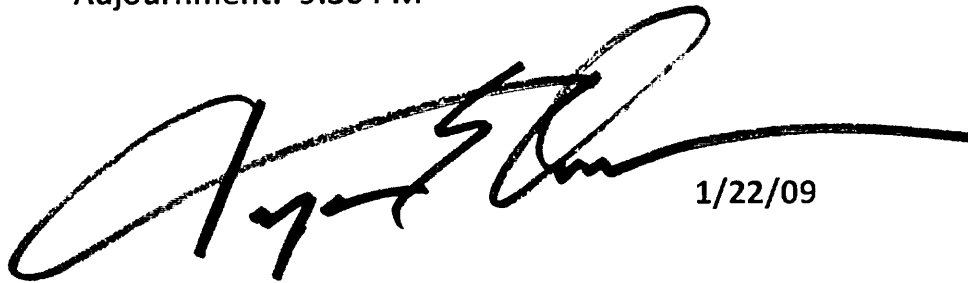
8. Commercial Assessments for 2008 have gone out to all correct addresses

**9. Deed Restrictions enforcement authority being looked at by Atty-
Question arose why? Not sure. Blake didn't sign something?
Snowballed? During invoicing, questions arose, Was it because of**

Walgreens? Alan asked what happened to original agreement that we had with Walgreens, RM should have it. Tanya will check to see if they have it.

10.Rezoning – Commercial property north of Walgreens up for rezoning – haven't heard from Scott Peterson or RM what this is about. Tanya will check.

Adjournment: 9:30 PM

A large, stylized handwritten signature in black ink, appearing to be 'Tanya', written over a horizontal line.

1/22/09