

SCOFIELD FARMS
BOARD OF DIRECTORS MEETING MINUTES
CMA CONFERENCE ROOM @ 6:00PM
FEBRUARY 21, 2011

- I. CALL TO ORDER
PRESENT - PRESENT-STEVE WALDEN, DAVID NEGRETE, LEIGH ANN BRUNSON
- II. APPROVAL OF PRIOR MINUTES
REVIEW AND APPROVE MINUTES OF THE BOARD MEETING HELD DECEMBER 8, 2010.
MOTION STEVE WALDEN SECOND DAVID NEGRETE CARRIED UNANIMOUS
- III. COMMITTEE REPORTS
- A. YARD OF THE MONTH/HOLIDAY LIGHTS-NO REPORT, COMMITTEE CHAIRS NEEDED
YARD-NO ONE RIGHT NOW HEADING UP, SPRING COMING, NEED SOMEONE TO HEAD UP, NEED TO SOLICIT SOMEONE, AC COMMITTEE MAY WANT TO DO IT, APRIL, JUNE, SEPT, MONTHS, DAVID WILL CHECK. WILL CHECK WITH THOSE WHO HAVE SUBMITTED EXTENSIVE LANDSCAPE APPROVAL PLANS TO SEE IF THEY WOULD SERVE AS CHAIR, STEVE WILL COMPOSE LETTER IN MARCH FOR BOARD REVIEW TO SEND OUT TO COMMUNITY...WILL REQUEST RESIDENTS HOLD DAY OPEN FOR ANNUAL MEETING. ANNUAL MEETING WILL NOT BE AT GRACY WOODS, MAY BE AT WESVIEW MIDDLE SCHOOL. **ASKED CMA TO CHECK WITH WESTVIEW MS TO GET ON THEIR AGENDA FOR MEETING DATE.**
- B. NEIGHBORHOOD WATCH-NO REPORT- BRUNSON WILL ASK KARN TO CHECK WITH NEIGHBORHOOD WATCH CHAIR TO SEE IF HE WILL SET UP SPRING MEETING WITH APD.
- C. WELCOME COMMITTEE-NO REPORT, COMMITTEE CHAIR NEEDED, STEVE ASKED CMA TO SEND THE BOARD A NOTICE OF ALL NEW MOVE INS.
- D. SOCIAL EVENTS ON HORIZON-WILL LOOK FOR VOLUNTEER FOR EASTER EGG HUNT, MAY COLLABORATE WITH RIDGE, IF NO ONE STEPS UP WE MAY JUST TRY TO DO IT WITH THEM. EASTER IS APRIL 24.
- E. FUN WALK/RUN-PLANNED FOR APRIL 9. ---COMBINE WITH KICKOFF OF POOL SEASON -----INVITE BUSINESS PEOPLE----SCHEDULE LIVE MUSIC, PAUL MAINE?
10:00....KOOZIES....100....1/FAMILY..CHECK DATE AGAINST THE AUSTIN EVENTS CALENDAR.
- IV. CMA AND TREASURER'S REPORT
- A. FINANCIAL REVIEW – CONDITION GOOD
- B. DELINQUENCY REVIEW & ATTORNEY COLLECTION STATUS- WALGREENS DELINQUENT – LETTER WAS SENT TO WILLIAM HEYER ASKING FOR SETTLEMENT. WALGREENS CLAIMED IT WAS FIRST TIME THEY HAD BEEN CONTACTED.
- V. OLD BUSINESS
- A. SUGGESTED EDITS TO FINING POLICY & PAYMENT APPLICATION POLICY- POLICY VOTED ON AND APPROVED AT LAST MTG, VOTED TO REDUCE ESCALATION OF FINES, MORE WORK NEEDED.
- B. BYLAW & CCR AMENDMENT STATUS- NOT DONE
- C. RULES & GUIDELINES DRAFT STATUS (DAVID)-FENCE, ACC GUIDELINES, LANDSCAPING. DAVID WILL REVISE WITH STEVE. WILL LOOK AT HAVING RESIDENTS USE CLEAR CEDAR STAIN INSTEAD OF COLORED STAINS. STEVE AND DAVID WILL REVISE AND FINALIZE. NEW DCCRS WILL GO UP ON WEBSITE SO RESIDENTS CAN VIEW THEM THERE. THERE WILL BE AN OPEN HOUSE MEETING AT THE POOL TO DISCUSS THEM.

- D. SCOFIELD LANE/YEARLING COVE FENCECRETE STATUS- SCOFIELD LANE/YEARLING WOOD FENCE REPLACEMENT WITH SF CRETE FENCE ----SEE IF WE GET \$ FROM DELINQUENT PROPERTIES THAT'S NOT IN THE BUDGET AND USE THAT MONEY, ALSO ON FOAL WILL ASK RESIDENT TO PAY COST OF WHAT WOOD REPLACEMENT WOULD BE AND HOA WILL PAY THE DIFFERENCE TOWARD A CRETE FENCE.....DO THE SAME THING FOR THE OTHER 5.....STEVE IS AUTHORIZED BY BOARD TO APPROACH THE OWNERS.
- E. COMMERCIAL/MIXED USE PROPERTY- JIMMY GRIFFITH-COMMERICAL PROPERTIES SURVEY- 8,800-TO PREPARE DOCUMENT OF WHOSE IN AND WHOSE OUT OF OUR AREA. I WEHAVE RECEIVED SOME PAY FROM THOSE THAT DIDN'T GO OUT TO RIGHT ADDRESSES. NEED TO KNOW WHO IS "IN WHICH POT." SOME WERE ACCURATE BUT DIDN'T RECEIVE, SOME NOT ACCURATE ADDRESSES SO DIDN'T RECEIVE AND SOME NEVER WERE IN OUR SYSTEM.
- F. MINUTES POSTED TO WEBSITE- GIVE DEC 8 MINUTES TO ROBERTA
- G. CMA TO SEND FENCE LETTERS-ON HOLD SINCE SOME PROPERTY OWNERS DROPPED OUT

VI. NEW BUSINESS

- A. LEGISLATIVE SUPPORT – BOARD VOTED TO CONTRIBUTE \$300.00 TO CMA TO SEND TO TCAA, TX COMMUNITY ASSOCIATION ADVOCATES
- B. UFCU - WORKING WITH HESS TO KEEP PLANTS WATERED, WILL DESTROY ONE OF OUR COLUMNS. MAY ASK THEM TO BUILD US ONE SOMEWHERE ELSE WHERE WE WANT ONE. MAYBE BEHIND HONG KONG MARKET. NEED TO ASK MICHELLE BOND ABOUT REMOVING HONG KONG MARKET SIGN.
- C. MAIL BOX KIOSKS - LIGHTS ARE UP.

VII. OTHER

- A. CMA SUGGESTED THAT NEXT YEAR IF WE OFFER EARLY PAY DISCOUNT, HOA SHOULD WAIT UNTIL AFTER DEADLINE TO PAY TO ORDER COUPONS. SOME RESIDENTS HAD CONCERNS. BOARD AGREED.
- B. ACHITECTURAL COMMITTEE AND VIOLATION SOFTWARE – CMA APPROACHED BOARD REGARDING NEW SOFTWARE SYSTEM TO HELP THEM AND HOA TRACK AC APPROVAL REQUESTS, STATUS AND DEED RESTRICTION VIOLATIONS. COST IS 60.00/MONTH TO HOA. CMA WILL PAY SET UP COSTS. GOOD SYSTEM, GOOD VALUE. APPROVED UNANIMOUSLY. PLAN TO HAVE UP AND RUNNING IN 1-2 MONTHS.

VIII. NEXT MEETING-MARCH 22 SET FOR NEXT MEETING

IX. ADJOURNMENT - 9:30 PM

X. EXECUTIVE SESSION