

Minutes  
Scofield Farms Board of Directors Meeting  
July 7, 2011  
CMA Conference Room @ 7:00 PM

I. Call to Order

Present President Shelly Karn

Treasurer Paul Maine

Secretary Emmett Bills

Member at large David Negrete

Member at large Steve Walden

II. Approval of prior minutes

Review and approve minutes of board meeting held May 11, 2011

Motion to approve Paul Maine

Motion carried

III. Committee reports

IV. Treasurers Report

Review of Scofield residential Owners Assoc Inc. Balance Sheet

V. Unfinished Business

a. Update on Bylaws and CCR Amendment status

b. Update on Rules and Guidelines status

c. Update on fencecrete status

d. Update on revenue from Commercial/Mixed use property Connally High etc.

e. Compliance issues

VI. New business

a. Storage fees are up so possibility of storage shed at pool discussed.

David Negrete suggested building storage shed by pool house with solar panels

b. Barking dog compliance issues

Board unsure of legal grounds to pursue fines.

Motion to table issue for ninety days by Shelly Karn.

Motion carried

c. Scofield Ridge had suggested going in together on security patrol.

Motion to give it a trial by Shelly Karn

Motion carried

VII. Adjournment: Sep 19, 2011 @ 7:00 PM, CMA Conference Room were selected as the time and place of next regular meeting and the July 7, 2011 regular meeting was adjourned at 9:00 PM