

# Scofield Farms

## Board of Directors Regular Meeting

**Location:** Certified Management of Austin (CMA)  
9600 Great Hills Trail, Suite 100E  
Austin, TX 78759

**Meeting Date:** January 21, 2014

### I. Call to order and Roll Call

7:03 pm CST

**Board members Present:** Paul Maine, Barton Layne, Emmett Bills, Debbie Southerland, Lori Hollis

### II. Board Resignation & Appointment

Board voted unanimously to accept the resignation of Mimi Rhea and appointed David Negrete to the board.

### III. Approval of Prior Minutes

Review and approve minutes of the Board meeting held November 12, 2013. Motion to Approve prior minutes, second Motion carried

### IV. Homeowner Forum – n/a

### V. Committee Reports

1. **Neighborhood Watch** – January 28<sup>th</sup> 7-9 St. Alberts meeting  
Commanders Forum 2/11/14 6-8 Century Oaks Terrace
2. **ACC**

| ProjectStatusName        | Jan 2014 | Dec 2013 |
|--------------------------|----------|----------|
| Approved                 | 1        | 4        |
| Declined                 | 2        | 1        |
| Approved with conditions | 2        | 2        |
| Auto Approved            | 0        | 0        |
| Auto Declined            | 0        | 0        |

### 3. Website

Board Email Address – [board@scofieldfarms.org](mailto:board@scofieldfarms.org) goes to board members  
Community Video – Dan Grosser will be shooting a video

### 4. Social

Next Event – reschedule the band (Manteca Beat ) we booked in December – perhaps February – TBD, Spring Garage Sale March 29<sup>th</sup> – the same time the Ridge will do theirs. Easter Egg hunt – April 19<sup>th</sup>. Debbie reserved petting zoo. Need to make sure park is mowed prior to hunt.

### 5. Pool

**Lifeguard Contract** – Lifeguard4Hire contract signed. Added a “termination without cause,” clause to the contract. Procedures were put in place to inform board members. Norm Witzler from Tropical Pools as well as Lifeguard4Hire, has been informed of these procedures.

We have power now and changed GFIs to 20 amp from 15 amp to provide more adequate power.

**New Pool Trashcans** – 2-4 trash cans needed. Pool committee will provide a recommendation to board. ProClean will bring the city trash cans in every Wednesday.

- VI. Financial Review** - Motion for Emmett to become the treasurer to complete Mimi's tenure, second.  
Motion carried.

#### **VII. Old Business**

1. **Lawsuit Status** – Discussed
2. **Landscape Improvement Plans**- Emmett has a meeting tomorrow with Lisa LaPaso (Lisa's Landscape and Design). Areas to discuss: Scofield and Metric, entrance by pool. Idea is to have low maintenance, low water but have color. Upgrade sprinkler system. They will deliver a plan and a bid.
3. **Tree Trimming Initiative** – This turned out to be a fiasco. Letters went out. Got extended for a week. 20-30 people called CMA complaining that they trimmed their trees and yet they were assessed a fine. We, the board decided via email vote to return everyone's assessed fees. Proof that trees were trimmed and the correct time of year were two of the biggest complaints. Action Item: Lori will provide steps followed this time and suggested steps to follow for the future. City of Austin will trim them to 14 feet.
4. **Fencecrete Repair Status** – Sole source. Matt at Fencecrete is waiting for larger panels and will come out and finish up.
5. **Fencecrete Owner Landscaping** – spoke with Mark Hess about maintaining our areas, with vines and stumps (Chasewood, and near the park). Homeowners need to be notified that they need to maintain any and all shrubs next to Fencecrete. [Action Item Barton– ask Connie for legal opinions related to Fencecrete]

#### **VIII. New Business**

1. Board Vacancy – Replacement for Mimi. David Negrete was appointed to the board for the rest of Mimi's term but Emmett will take her official position as treasurer. His appointment is for the general or "at large" position.
2. Fence Replacement Policy – Procedures – Action Item – David will work on criteria to make determination.
3. Arrangements for annual meeting need to be made – Boy Scout Office - **Frank Fickett Scout Training and Service Center and Conference Center**. Here are two Thursdays 15<sup>th</sup> and 22<sup>nd</sup> of May 2014.
4. Note: pool lights may want to be replaced with LED lights. [Action Item] David will get someone to look at them and provide us with cost estimate.
5. Trash pickup for Inland properties are not at a normal time (4:45 and 5:30 AM)

#### **Next Meeting**

Proposed for April 15, 2014

Action item – Paul – article inviting folks to join the board for vacant positions

**Adjournment** – 8:56 p.m.