

Scofield ROA Board of Directors Regular Meeting

Tuesday, June 17, 2014

Certified Management of Austin Conference Room

1. Call to Order

- a. Debbie Southerland called the meeting to order at 6:35PM.
- b. Board Present: Debbie Southerland, Paul Maine, Barton Layne, Dan Frasier, Pete Patterson

2. Approve Prior Minutes (Unanimous)

3. Homeowner Forum (no homeowners present)

4. Committee Reports

- a. Capital Metro Request to Visit Annual ROA Meeting
- b. Neighborhood Watch Program
- c. ACC
 - i. Board was updated on the committee's activity. Discussion regarding follow-up on ACC requests after projects approved. A meeting between Board and ACC will be setup in the near future.
- d. Website
 - i. Board discussed how neighbors can access Board and committees using online email forms from the website.
- e. Social
 - i. Movie night was considered a success based on the attendance. It was noted that UFCU was very generous in providing giveaways in addition to sponsoring the event.
 - ii. Next event will be the July 4th pool party. A five-piece band will play. The budget for the event was discussed with more information forthcoming.
 - iii. A reptile show for children is planned for August with details to come.
- f. Pool
 - i. Board discussed adolescent mischief at the pool, usually after the pool closes at 10:00PM.
 - ii. Board discussed life guard companies and their monitoring the water quality. There is a need to improve the coordination of services between the pool maintenance and the life guard company. A log was created to improve the process. A Pool Anomaly Procedure was created for each vendor to sign that they understand.
 - iii. The pool committee is reviewing options for automatic systems.

Motion: Extend to seven days a week pool monitoring service contractor, including chemical dispensing. (Unanimous)

5. Financial Review (as of May 31, 2014)

- i. Board received the financials from CMA. Discussion ensued.

6. Old Business

- a. Landscape and Irrigation Improvements
 - i. Board discussed landscape improvements and future budget requirements. No action was taken.

7. New Business

- a. ACC Resolution

Motion: Ratify the Resolution of the Architectural Control Committee regarding agent appointment. (Unanimous)

- b. Annual Meeting Survey Results
 - i. Board reviewed and discussed the comments received from the survey from the annual meeting. Action plans were discussed accordingly.

8. Executive Session

- a. The Board did not go into Executive Session.

9. Next Meeting

- a. The next meeting is scheduled for September 16, 2014 at 6:30

10. Adjournment

The meeting adjourned at 8:50PM.