

Scofield ROA Board of Directors Regular Meeting

Tuesday, September 16, 2014

Certified Management of Austin Conference Room

1. Call to Order

- a. Debbie Southerland called the meeting to order at 6:41PM.
- b. Board Present: Debbie Southerland, Paul Maine, Dan Frasier, Pete Patterson
- c. Board Absent: Barton Layne

2. Approve Prior Minutes (Unanimous)

3. Homeowner Forum (no homeowners present)

4. Committee Reports

- a. Neighborhood Watch Program
- b. ACC
 - i. Board reviewed a report regarding requests for the ACC.
- c. Website
 - i. Board discussed recent changes to the website.
- d. Social
 - i. Fourth of July party was considered a success with a noticeable increase in volunteers assisting in the preparations.
 - ii. The reptile presentation was well received by the kids and parents.
 - iii. On September 27 there will be a concert at the pool.
 - iv. On October 25 the Neighborhood Night Out will include a band at the pool (6-9PM).
- e. Park
- f. Pool
 - i. Board discussed recent changes in operations and staffing at the pool.
 - ii. The pool committee continues to review options for an automatic system.

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

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

6. Old Business

7. New Business

- a. Emergency Procedures Orders for CMA
 - i. Board discussed the current procedures and some clean-up from recent perceived urgent situations.
- b. Tree trimming initiative

- i. Board discussed the process to prompt neighbors to trim trees which are hindering roads and sidewalks.
 - ii. CMA will check on the progress based on the first warning letters.
- c. Neighborhood Night Out

8. Executive Session

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

9. Next Meeting

- a. The next meeting is scheduled for November 18, 2014 at 6:30 at CMA

10. Adjournment

The meeting adjourned at 8:34PM.