

Scofield ROA Board of Directors Regular Meeting

Tuesday, November 18, 2014

Certified Management of Austin Conference Room

1. Call to order 6:47 pm
 - a. Debbie Southerland called the meeting to order at 6:49.
 - b. Board Present: Debbie Southerland, Paul Maine, Dan Frasier, Barton Layne
 - c. Board Absent: Pete Patterson
2. Approve Prior Minutes of September 16, 2014 (Unanimous)
3. Homeowner Forum (no homeowners present)
4. Committee Reports
 - a. Neighborhood Watch Program - no chairman, no activity
 - b. ACC - need a response from ACC - sent David Negrete an email regarding changes needed. These changes include:
 1. Drafting resolution to set deadline for completion of ACC-approved projects.
 2. Revision of ACC request form to make it more useful for residents.
 - c. Website – Paul made an update to the scofieldfarms.org site; update has not yet been performed for the documentation site.
 - d. Social – NNO was held on 10/25 and was successful. December event to be planned.
 - e. Park - N/A
 - f. Pool - in a holding pattern until the first of the year. Newest shade structure has 2 electrical outlets that had issues with GFI. Quantum Electric fixed the problem for \$339.
5. Financial Review (as of October 31, 2014)
 - a. Board received the financials from CMA. Discussion ensued.
6. Executive Session –
 - a. Delinquency Review discussed.
 - b. Violation Review discussed.
7. New Business
 - a. Holiday Lights – contest to be held in mid-December.
 - b. Event Sign Printing – will be discussed at a later meeting.
 - c. Landscaping Improvement Proposals – will be discussed at January 2015 meeting.
 - d. December Social Event - Hayride at pool December 20
8. Next Meeting - January 20th, 2015 - 6:30 pm at CMA.
9. Adjournment
 - a. The meeting adjourned at 9:00 p.m. CST.