

Scofield ROA Board of Directors Regular Meeting

Tuesday, January 20, 2015

Certified Management of Austin Conference Room

1. Call to Order

- a. Debbie Southerland called the meeting to order at 6:37PM.
- b. Board Present: Debbie Southerland, Dan Frasier, Barton Layne, Paul Maine, Pete Patterson
- c. Board Absent: None.

2. Approve Prior Minutes (4 in favor; Patterson abstained due to absence from the meeting)

3. Homeowner Forum

- a. Emmett Bills initiated a discussion on landscaping, irrigation, weed control, lights at Metric tower, and the storage behind the post office. He offered several solutions to each issue.

4. Committee Reports

- a. Neighborhood Watch Program
 - i. City effectively closed a business operating out of a ROA residence.
 - ii. Debbie to meet the APD district rep.
- b. ACC
 - i. Discussion ensued on the deed restrictions and the ACC process including improving both. Timeliness is a major complaint from homeowners seeking approval.
 - ii. There was some confusion regarding administration of the electronic voting system. Barton will notify the ACC on how to expedite the process.
 - iii. Barton will call a joint meeting with the Board and ACC.
 - iv. Board reviewed a report regarding requests for the ACC.
- c. Website
 - i. Discussion ensued on the domain registration and fees. CMA will be added to the registration.
- d. Social
 - i. Easter Egg Hunt on Saturday, April 4. Petting zoo is scheduled.
 - ii. Movie at the pool to be scheduled for June.
- e. Park
- f. Pool

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

- a. Board received the financials from CMA. Discussion ensued.
- b. Debbie will contest the tax appraisal which increased significantly. CMA will provide the necessary information.

6. Executive Session

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

7. Old Business

- a. Contract with Lisa LaPaso with an adjusted bid for landscaping and drip irrigation. (3 in favor; 1 opposed, Southerland abstained)
- b. Contract with Mark Hess with an adjusted bid for all irrigation with the exception of the tubes for drip irrigation. (3 in favor; 1 opposed; Southerland abstained)

8. New Business

- a. Vote and Approval of Items discussed under Executive Session
 - i. No action taken.
- b. Event Sign Printing
- c. Erosion Control Quote – Dan to review area with Emmett and Mark Hess.
- d. Replace the fence on Wither's Way for \$1200. (Unanimous)
- e. Annual Meeting is tentatively scheduled for Tuesday, May 19, 2015. Thursday, May 14 is an alternative date.
- f. Solicit bids for general maintenance and porter.

9. Next Meeting

- a. The next meeting is scheduled for April 21, 2015 at 6:30 at CMA offices.

10. Adjournment

The meeting adjourned at 9:17PM.