

## **Scofield Farms Residential Owners Association Annual Meeting Minutes**

**Meeting Date:** Tuesday, May 19, 2015

**Location and Time:** Frank Fickett Center, 7:00 pm

### **I. Call to order – 7:05 pm**

- a. 10% of owners present or represented by proxy.
- b. Board members present –Debbie Southerland, Pete Patterson.

### **II. Introductions**

### **III. Proof of Notice**

- a. Certified Management of Austin representative Lori Hollis read the Proof of Notice dated May 19, 2015.

### **IV. Approval of Prior Minutes**

- a. To approve the meeting minutes from the 2014 meeting. Motion/Made/Seconded – Unanimous

### **V. Report of Officers**

- a. President Deborah Southerland went through ROA's Mission
  - i. Landscape updates to ROA entrances and using more native and adapted perennial xeriscape plants.
  - ii. Irrigation modifications to improve effectiveness and efficiency of water.
  - iii. Maintenance of fencecrete.
  - iv. Purchase of ROA maintenance equipment.
  - v. Architectural Control Committee
    - 1. New committee member – Natalie Moore
    - 2. Redesigned and updated a PDF fillable form for the ACC applications.
  - vi. Tax appraisal increased 400% but was appealed by Deborah Southerland and reduced to \$10,600,
  - vii. Austin Police Department district representatives were announced.
  - viii. Review of neighborhood events held since the last meeting.
  - ix. 2016 Initiatives
    - 1. Irrigation Audit
    - 2. Rules and regulations document created and filed
    - 3. Update ACC forms
    - 4. Social and community events
  - x. Lori Hollis presented the ROA's financial information.

### **VI. Guest Speaker – Leslie Pool, Austin City Council Member, District 7 was introduced and spoke about issues the city council is working on. Several neighbors commented on issues that affect our immediate area.**

### **VII. Committee Reports**

- a. Pool Committee – Deborah gave the update from the pool committee.
- b. Park Committee – David Books gave an update on the park.
- c. Welcoming Committee – Carol Robbins gave an update on the welcoming committee.

### **VIII. Election of One (1) Director**

- a. Diane Harvey was elected to the board.

### **IX. New Business**

### **X. Adjournment – adjourned at 8:39.**