

SCOFIELD FARMS

Board of Directors Meeting Agenda & Notice
Tuesday, January 17, 2017, at 6:30 p.m.
Certified Management of Austin Conference Room
9600 Great Hills Trail, Suite #100E, Austin, TX 78759

CALL TO ORDER AT 6:30PM

APPROVE PRIOR MINUTES

Approve minutes of the regular Board meeting of October 4, 2016

HOMEOWNER FORUM

RATIFICATION OF VOTES

- Quantum Electric bid – light pole grounding issue
- Lifeguard4Hire Bid on Pool Replaster and Light upgrades

COMMITTEE REPORTS

- ACC
- Website
- Social
- Pool
- Neighborhood Watch

FINANCIAL REVIEW

- December Financials

OLD BUSINESS

- Fence requirements
- Community communication

NEW BUSINESS

- Transfer Fee
- Increase traffic
- Solar Lights at Mailboxes
- Holiday Lights

EXECUTIVE SESSION

- Violation Review
- Delinquency Review
- Collection Status – Attorney Accounts
- Legal Service Providers - Presentation by North Law PC

NEW BUSINESS FROM EXECUTIVE SESSION

Report & Vote on proceeding items discussed in Executive Session

NEXT MEETING

ADJOURNMENT