

SCOFIELD FARMS ROA

Board of Directors

Tuesday, October 20, 2015

Certified Management of Austin Conference Room

I. CALL TO ORDER

- a. Board President Maine called the meeting to order at 6:30
- b. Board Present: Dan Frasier, Diane Harvey, Barton Layne, Paul Maine, Pete Patterson
- c. Board Absent: None.

II. Approve Prior Minutes

- a. Motion to approve the minutes from the August 18 meeting. The heading was incorrect in that it was not considered a “special meeting.”
Unanimous.

III. Committee Reports

- a. ACC requests and approvals were reviewed.
- b. Website and technology status was reviewed.
- c. Social – the recent pool party was discussed along with the process and tools for ROA social events.
- d. Pool – several chaise lounges had rusted and were discarded. Different options were discussed.
- e. Neighborhood Watch – remains inactive.

IV. Financial Review

- a. The board reviewed the financials as of September 30, 2015.

V. Homeowner Forum

- a. The board met with a neighbor to discuss their concerns.

VI. Executive Session

- a. The Board went into executive session to discuss delinquencies, collection status, violations and fines.

- b. The Board did not make any decisions in executive session.

VII. Old Business

VIII. New Business

- a. Vote and approve items discussed under Executive Session
 - Unanimous to pursue foreclosure on delinquent residence as discussed.
- b. Sidewalk Repairs – neighbors’ work needs to be transferred to spreadsheet format.
- c. Landscaping – the Board discussed the sprinkler heads recommended by landscaper as well as tree trimming needed on ROA property.
- d. Assessment Increase
 - Unanimous to increase the ROA fees to \$121 per quarter.
- e. Common Area Christmas Decorations
 - Unanimous not to exceed \$2800 as presented.
- f. Mailbox Vandalism – several options were discussed to reduce the frequency of break-ins.
- g. 2016 Budget
 - Unanimous to approve the budget as presented.

IX. Next Meeting

- a. The next meeting is scheduled for January 19, 2016

X. ADJOURNMENT

Meeting was adjourned at 8:35.