

SCOFIELD FARMS ROA

Board of Directors Special Meeting

Tuesday, August 23, 2016
Certified Management of Austin Conference Room

I. CALL TO ORDER

- a. President Harvey called the meeting to order at 6:36
- b. Board Present: Diane Harvey, Dan Frasier, Pete Patterson and Ketan Patel via phone.
 - i. Board member Paul Maine emailed the board on August 22, 2016 with a notice of his resignation effective immediately.

II. APPROVE PRIOR MINUTES

- a. Motion: Approve minutes of the regular Board meeting of March 1, 2016
 - a. Approved unanimously.

III. RATIFICATION OF VOTES

- a. Website Hosting change
- b. Electrical Issues at Pool

IV. COMMITTEE REPORTS

- a. ACC – Board reviewed the timeliness of approvals along with the declinations. Decisions are averaging 14 days.
- b. Website – Dan Frazier will serve as webmaster.
- c. Social – Dive in Movie rescheduled for Friday, September 9, 2016.
- d. Pool –
- e. Neighborhood Watch – looking for a coordinator for National Night Out in October.

V. FINANCIAL REVIEW

- a. July Financial

VI. EXECUTIVE SESSION

- a. The Board went into executive session to review consultation with attorneys regarding pending litigation.
- b. Delinquency Review
- c. Collection Status – Attorney Accounts
- d. Violation & Fine Review
- e. Attorney Bid
- f. No action was taken in executive session.

VII. OLD BUSINESS

- a. Tree Trimming – Hess Bid – No action taken.

VIII. NEW BUSINESS

- a. Accept Resignation of Board Member
 - i. Board member Paul Maine emailed the board on August 22, 2016 with a notice of his resignation effective immediately.
Motion to accept Paul Maine’s resignation. Unanimous.
- b. 2017 Draft Budget was reviewed and adjustments requested.
- c. Pool Re-plaster & Light upgrades – Board will review at least three bids at the next meeting.
- d. Pool Gate & Card System – issue appears to be a bad card batch.
- e. Power Wash Fencecrete East side of Metric
 - i. Motion to accept the bid to power wash the fencecrete on the east side of metric. Unanimous.

IX. NEXT MEETING

X. ADJOURNMENT

Meeting was adjourned at 8:26.