

SCOFIELD FARMS ROA

Board of Directors Meeting

Tuesday, October 4, 2016
Certified Management of Austin Conference Room

I. CALL TO ORDER

- a. President Harvey called the meeting to order at 6:30
- b. Board Present: Diane Harvey, Dan Frasier, Pete Patterson, Jodi Cadle and Ketan Patel.
- c. Neighbors present: David Negrete via phone for ACC discussion.

II. APPROVE PRIOR MINUTES

- a. Motion: Approve minutes of the regular Board meeting of August 23, 2016
 - a. Approved. Cadle abstained.
- b. Motion: Approve minutes of the special Board meeting of June 21, 2016
 - a. Approved unanimously. Cadle abstained.

III. RATIFICATION OF VOTES

- a. Add no soliciting sign on Withers Way at each entrance.
- b. Irrigation repairs presented by Hess
- c. Tree trimming presented by Hess (E244080) - \$18,959.99
- d. New Board Member Appointment – Jodi Cadle

Motion to ratify all votes as identified. Unanimous.

IV. COMMITTEE REPORTS

- a. ACC – The approvals were reviewed and discussed.
- b. Website – Issue with Forums technology no longer works correctly. It was agreed that it can be removed.
- c. Social – National Night Out is being promoted by several neighbors with different events.
- d. Pool – Will close Sunday, October 23, 2016.
- e. Neighborhood Watch – The committee is now active.

V. FINANCIAL REVIEW

- a. Financials as of August 31st were reviewed and discussed.

VI. OLD BUSINESS

- a. Bids on Pool Re-plaster – three competitive bids were reviewed.

VII. NEW BUSINESS

- a. Approve 2017 Budget
 - i. Motion: To accept the 2017 budget as presented with no increase in assessments.
- b. Tamar Lane – Solar Light at Mailboxes. Trees are overgrown into the solar panel where no light can reach.
- c. Withers Way mailbox solar lights.
- d. Fence Requirements – Discussion on potential changes to the fence picket size requirement which is currently set at 3.5. The ACC and board will try to meet to discuss the issue further.

VIII. EXECUTIVE SESSION

- a. Violation Review
- b. Delinquency Review
- c. Collection Status – Attorney Accounts

No decisions were made in Executive Session.

IX. NEW BUSINESS FROM EXECUTIVE SESSION

- a. Report & Vote on proceeding items discussed in Executive Session
 - a. Motion to authorize CMA to make a settlement offer as discussed on the resident. Unanimous.

X. NEXT MEETING

- a. January 17, 2017 at 6:30 in CMA's offices.

XI. ADJOURNMENT

Meeting was adjourned at 9:06.