

# SCOFIELD FARMS

Board of Directors Meeting Agenda & Notice  
Tuesday, April 18, 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 January 17, 2017

## HOMEOWNER FORUM

## RATIFICATION OF VOTES

- Lifeguard4Hire – pool renovation change orders
- Irrigation Repairs as submitted by Hess
- Pool grass project as submitted by Hess

## COMMITTEE REPORTS

- ACC
- Website
- Social
- Pool
- Neighborhood Watch

## FINANCIAL REVIEW

- March Financials

## OLD BUSINESS

- Increased Traffic
- Mailboxes – next steps

## NEW BUSINESS

- Proposed Resolution to Adopt Rule on Transfer Fee – see attached Rules Amendment
- Policy Updates
- Legislature Updates

## EXECUTIVE SESSION

- Delinquency/Violations Review
- Collection Status – Attorney Accounts
- Owner Hearing
- Legal Services Providers

## NEW BUSINESS FROM EXECUTIVE SESSION

Report & Vote on items discussed in Executive Session

## NEXT MEETING

- Annual Meeting – May 8, 2017

## ADJOURNMENT