

Draft Scofield Farms Residential Owners Association Annual Meeting Minutes

Meeting Date: Monday, May 8, 2017

Location and Time: Frank Fickett Center – Capital Area Council, Boy Scouts of America, 7:00PM

- I. **Call to Order – 7:07PM**
 - a. 10% of owners present or represented by proxy
 - b. Board members present – Diane Harvey Anderson, Jodi Cadle, Dan Frazier, Ketan Patel, Pete Patterson.
- II. **Introductions**
- III. **Proof of Notice**
 - a. Certified Management of Austin representative Peggy Kuhns read the Proof of Notice dated May 8, 2017.
- IV. **Approval of Prior Minutes**
 - a. To approve the meeting minutes from the 2016 meeting, Motion/Made/Seconded – Unanimous.
- V. **Guest Speakers**
 - a. US Postal Inspector Michael Sullivan gave an update regarding previous mail theft issues.
 - b. City Council Member Leslie Pool discussed projects that they've recently been involved with as elected officials, specifically CodeNext and this year's budget.
- VI. **Report of Officers**
 - a. President Diane Harvey Anderson detailed several projects from the past year, including pool and light repairs, mailbox security, camera upgrades, solar lights, no soliciting neighborhood signs, and website changes. She also presented various ways to connect with the board and neighbors.
 - b. Treasurer Dan Frazier presented a summary of the financials.
- VII. **Committee Reports**
 - a. President Diane Harvey Anderson reported on previous social events and reviewed ACC guidelines.
 - b. Maria Shelby reviewed swimming pool updates and rules.
 - c. Carol Robbins presented about the Welcoming Committee
 - d. David Books briefly spoke of the Park committee and upcoming It's My Park Day (TBA).
- VIII. **Election of Three (3) Directors**
 - a. Jodi Cadle, Troy Alexander, and Mike Karbouski were elected to the board. Mike Karbouski was nominated from the floor.
- IX. **New Business**
 - a. Brief question & Answer session
 - b. New members of Executive Board were announced.
- X. **Adjournment**
 - a. Meeting adjourned at 8:50PM