

SCOFIELD FARMS

Board of Directors Meeting Agenda & Notice

Monday, June 5, 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 April 18, 2017

HOMEOWNER FORUM

RATIFICATION OF VOTES

- Quantum – pool lights
- Hess – irrigation repairs
- Hess – compost entrance beds
- Hess – mulch

COMMITTEE REPORTS

- ACC
- Website
- Social
- Pool

FINANCIAL REVIEW

- April Financials

UNFINISHED BUSINESS

-

NEW BUSINESS

- Dead Tree Removal
- Scofield Farms Drive – erosion at common areas

EXECUTIVE SESSION

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

NEW BUSINESS FROM EXECUTIVE SESSION

Report & Vote on items discussed in Executive Session

NEXT MEETING

ADJOURNMENT