

SCOFIELD FARMS

Board of Directors Meeting Agenda & Notice

September 11, 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 June 5, 2017

HOMEOWNER FORUM

RATIFICATION OF VOTES

- Hess – tree removals
- Jazz Group insurance waiver
- Hess - irrigation repairs
- Hess – plant replacements at entry and pool

COMMITTEE REPORTS

- ACC
- Website
- Social
- Pool
 - Close date
 - Funds holdback

FINANCIAL REVIEW

UNFINISHED BUSINESS

- Lights at Parking lot

NEW BUSINESS

- ACC Guidelines
- Update to damage to entrance at Scofield Farms Dr.
- Fencecrete wall inspection project
- Remaining projects for 2017
- Pool Party Reservations
- Lifeguard scheduling
- Discussion & Approval of 2018 Budget and Assessments

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

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NEXT MEETING

ADJOURNMENT