

SCOFIELD FARMS

Board of Directors Meeting Agenda & Notice

January 8, 2018 at 6:30 p.m.

5407 N. Interstate 35, Suite #410, Austin TX 78723

CALL TO ORDER AT 6:30PM

APPROVE PRIOR MINUTES

Approve minutes of the regular Board meeting of September 11, 2017 & Special Meeting of November 13, 2017.

HOMEOWNER FORUM

RATIFICATION OF VOTES

- Hess – irrigation repairs
- #16837 fine waiver
- Discontinue pool monitoring service for 2018
- Selection of Pulman, Cappuccio, Pullen, Benson & Jones, LLP as Association attorney
- Owner Hearing decision on Sign

COMMITTEE REPORTS

- ACC
- Website
- Social
- Pool

FINANCIAL REVIEW

UNFINISHED BUSINESS

- ACC Guidelines
- 2018 Lifeguard schedule
- Pool Party Reservations Process & Form
- Concrete fence bid
- Mailbox kiosk painting bid

NEW BUSINESS

- Fining Policy
- Signs Amendment
- CapMetro Project

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