

# SCOFIELD FARMS

Board of Directors Meeting Agenda & Notice

April 18, 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 January 8, 2018

### HOMEOWNER FORUM

### RATIFICATION OF VOTES

- Fine waiver #16735
- Approval of concrete fence repairs and acid washing
- Fine waiver #16735
- 2018 Lifeguard and gate monitor schedule
- Additional administrative fee pertaining to attorney account
- Power wash Canopies at pool
- Irrigation Repairs as proposed by Hess
- Improvements at pool as proposed by Hess
- Hess bid for mulch & core aeration

### COMMITTEE REPORTS

- ACC
- Website
- Social
- Pool

### FINANCIAL REVIEW

### UNFINISHED BUSINESS

- ACC Guidelines

### NEW BUSINESS

- Pool Gate upgrade
- Hess Proposals for Landscape projects
- Reserve Study Update

### EXECUTIVE SESSION

- Delinquency/Violations Review
- Review Attorney Accounts

### NEW BUSINESS FROM EXECUTIVE SESSION

Report & Vote on items discussed in Executive Session

NEXT MEETING – Annual Meeting – May 9, 2018

### ADJOURNMENT