

SCOFIELD FARMS ROA

Board of Directors Meeting

Monday, January, 8 2018
5407 N. Interstate 35, Suite #410, Austin TX 78723

I. CALL TO ORDER

- a. Ketan Patel called the meeting to order at 6:35pm.
- b. Board Present: Ketan Patel, Diane Harvey, Jodi Cadle, Troy Alexander, and Mike Karbouski
Tardy: Jodi Cadle
- c. Neighbors present: None.

II. APPROVE PRIOR MINUTES

- a. Motion: Approve minutes of the regular Board meeting of September 11, 2017.
Motion approved unanimously. (Jodi Cadle abstained.)

III. HOMEOWNER FORUM

No homeowners were present.

IV. RATIFICATION OF VOTES

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

Motion to ratify all votes previously approved via email as identified above. Unanimous.

V. COMMITTEE REPORTS

- ACC
- Website
- Social
- Pool

VI. FINANCIAL REVIEW

VII. UNFINISHED BUSINESS

- ACC Guidelines were reviewed and discussed.
- 2018 Lifeguard schedule was reviewed and discussed.
- Pool Party Reservations Process & Form was reviewed and updated.
- Concrete fence bid was reviewed and discussed.
- Mailbox kiosk painting bid
Motion to approve bid for painting mail kiosks. Unanimous.

VIII. NEW BUSINESS

- Fining Policy
Motion to approve change to fining policy. Unanimous.
- CapMetro Project was discussed.
- Board votes to pay remaining owed for pool repairs.

IX. EXECUTIVE SESSION

Executive session began at 8:36pm.

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

No decisions were made in Executive Session.

Executive session closed at 8:40pm.

X. NEW BUSINESS FROM EXECUTIVE SESSION

- a. Report & Vote on proceeding items discussed in Executive Session

XI. NEXT MEETING

April 8, 2018 at 6:30pm

XII. ADJOURNMENT

Meeting was adjourned at 8:57pm.