

Scotfield Farms

AGENDA

Annual Meeting

Wednesday, May 9, 2018

Fickett Center – Capital Area Council, Boy Scouts of America

- I. **Call to Order at 7:03 PM**
 - a. 10% of owners present or represented by proxy
 - b. Board members present – Ketan Patel, Troy Alexander, Jodi Cadle, Mike Karbouski, and Diane Harvey Anderson.
- II. **Introductions**
- III. **Proof of Notice**
 - a. Certified Management of Austin representative Peggy Kuhns read the Proof of Notice dated May 9, 2018.
- IV. **Approval of Prior Minutes**
 - a. To approve the meeting minutes from the 2017, Motion/Made/Seconded – Unanimous.
- V. **Guest Speaker**
 - a. Leslie Pool – District 7 Council Member – Not Present.
- VI. **Report of Officers**
 - a. Review of 2017 – Ketan Patel spoke reviewed updates for previous year including fence maintenance, mailboxes, neighborhood home sales, new neighbor outreach, and ACC (Architectural Control Committee) and Scotfield Farms Board collaboration.
 - b. Financial Review – Treasurer Mike Karbouski presented a summary of the financials.
 - c. Committee Updates
 - i. David Negrete of the ACC discussed ACC duties, 2017 statistics, and answered homeowner questions.
 - ii. Maria Shelby of the Pool Committee spoke of lifeguard coverage, gate keys, and pool party protocol.
 - iii. Jodi Cadle, on behalf of Shawna Loberg, gave Social Committee update.
 - iv. Carol Robbins of the Welcoming Committee displayed the items new neighbors receive upon moving to Scotfield Farms.
 - v. Ketan Patel spoke on behalf of the Park Committee about My Park Day.
- VII. **Election of One (1) Director**
 - a. DJ Loberg was elected to the board. DJ Loberg was nominated from the floor by Jodi Cadle. Motioned by Everett McKindley. Seconded by Paul Maine.
- VIII. **New Business/Home Owner Forum**
 - a. Brief question & Answer session.
 - b. New member of Executive Board was announced – DJ Loberg.
- IX. **Adjournment**
 - a. Meeting adjourned at 8:15 PM.