

SCOFIELD FARMS

Board of Directors Meeting Agenda & Notice

October 24, 2018

Brookdale Parmer Lane

12429 Scofield Farms Drive, Austin TX 78727

CALL TO ORDER AT 6:30 P.M.

APPROVE PRIOR MINUTES

Approve minutes of the regular Board meeting of July 10, 2018

HOMEOWNER FORUM

RATIFICATION OF VOTES

- Irrigation Repairs as submitted by Hess
- Removal & installation of replaced canopy at playground
- Masonry fence repair on Dapplegrey

COMMITTEE REPORTS

- ACC
- Website
- Social
- Pool
 - The pool is now closed and will reopen in the Spring
 - New rescue tubes & lifeguard umbrellas needed for 2019
 - COA Inspection

FINANCIAL REVIEW

UNFINISHED BUSINESS

- ACC Guidelines Update
- Pool
 - Gate & system upgrade
 - Security camera upgrade
- Proposal to pursue new logo package

NEW BUSINESS

- ACC Vacancy
- 2019 Lifeguard & Monitoring Bid
- Approve 2019 Budget
- Yard of the Month

EXECUTIVE SESSION

- 2019 CMA Management Contract Renewal
- Delinquency/Violations Review
- Review Attorney Accounts

NEW BUSINESS FROM EXECUTIVE SESSION

Report & Vote on items discussed in Executive Session

NEXT MEETING

ADJOURNMENT