

SCOFIELD FARMS ROA

Board of Directors Meeting

Wednesday, April 18, 2018
5407 N. Interstate 35, Suite #410, Austin TX 78723

I. CALL TO ORDER

- a. Ketan Patel called the meeting to order at 6:50pm.
- b. Board Present: Ketan Patel, Diane Harvey, Jodi Cadle
Tardy: Troy Alexander
Absent: Mike Karbouski
- c. Neighbors present: David Negrete.

II. APPROVE PRIOR MINUTES

- a. Motion: Approve minutes of the regular Board meeting of January 8, 2018.
Motion approved unanimously.

III. HOMEOWNER FORUM

David Negrete spoke about ACC concerns and the newsletter.

IV. RATIFICATION OF VOTES

- Fine waiver #16735
- Approval of concrete fence repairs and acid washing
- 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

Motion to ratify all votes previously 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.

VIII. NEW BUSINESS

- Pool/playground gate repair – motion to approve. Unanimous.
- Pool gate upgrade was tabled pending replacement quotes.
- Motion carried to leave Pool Hours on Monday as currently posted.
- Hess Proposals for Landscape projects were reviewed and discussed.
- Reserve study update was reviewed and discussed.

IX. EXECUTIVE SESSION

Executive session began at 7:00pm.

- Delinquency/Violations Review
- Review Attorney Accounts

No decisions were made in Executive Session.

Executive session closed at 9:12pm.

X. NEW BUSINESS FROM EXECUTIVE SESSION

Report & Vote on proceeding items discussed in Executive Session

XI. NEXT MEETING

Annual Meeting – May 9, 2018

XII. ADJOURNMENT

Meeting was adjourned at 9:23pm.