

SCOFIELD FARMS ROA

Board of Directors Meeting

Tuesday, July 10, 2018

Poke-e-Jo's Restaurant – 2121 Parmer Lane, Austin TX 78727

I. CALL TO ORDER

- a. Ketan Patel called the meeting to order at 11:34am.
- b. Board Present: Ketan Patel, Jodi Cadle, DJ Loberg, , and Mike Karbouski
Tardy: Troy Alexander
Absent:
- c. Neighbors present: None.

II. APPROVE PRIOR MINUTES

- a. Motion: Approve minutes of the regular Board meeting of April 18, 2018
 - a. Approved unanimously.

III. RATIFICATION OF VOTES

- a) Pool incident action
- b) PISD sign allowed
- c) Hess irrigation repair

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

IV. COMMITTEE REPORTS

- a. ACC – No report.
- b. Website – Website migration to remain online approved via vote.
- c. Social – No report.
- d. Pool – Update was given regarding pool condition and maintenance.

V. FINANCIAL REVIEW

- a. Financials as of July 10, 2018 were reviewed and discussed.

VI. UNFINISHED BUSINESS

- a. Update given on ACC guidelines.

VII. NEW BUSINESS

- a. Pool – Following topics were discussed:
 - i. Gate & system upgrade
 - ii. Security camera & lights
 - iii. Items for pool office
 - iv. New signage for children’s pool
 - v. Pool Cards
- b. New sign/sign holders for neighborhood event notification were discussed.
- c. Proposal to pursue new logo package was discussed.
- d. Update on ROA xeriscaping projects was given.
- e. Janitorial Service company change proposed and approved unanimously.

VIII. EXECUTIVE SESSION

Executive session began at 1:15pm.

- a. Delinquency / Violations Review
- b. Review Attorney Accounts
- c. ACC Project in question

No decisions were made in Executive Session.

Executive session closed at 1:28pm.

IX. NEW BUSINESS FROM EXECUTIVE SESSION

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

X. NEXT MEETING

TBA

XI. ADJOURNMENT

Meeting was adjourned at 1:33pm.