

# SCOFIELD FARMS ROA

## Board of Directors Meeting

October 24, 2018

Brookdale Parmer Lane

12429 Scofield Farms Drive, Austin, TX 78727

### **I. CALL TO ORDER**

- a. Ketan Patel called the meeting to order at 6:34pm.
- b. Board Present: Ketan Patel, Troy Alexander, Jodi Cadle, DJ Loberg
- c. Tardy: Mike Karbouski
- d. Neighbors present: Paul Maine

### **II. APPROVE PRIOR MINUTES**

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

Motion approved unanimously.

### **III. HOMEOWNER FORUM**

Paul Maine attended and presented concerns.

### **IV. RATIFICATION OF VOTES**

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

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

### **V. COMMITTEE REPORTS**

- a. ACC – No report.
- b. Website – No report.
- c. Social – Update was given.
- d. Pool –
  - a. The pool is now closed and will reopen in the Spring
  - b. New rescue tubes & lifeguard umbrellas needed for 2019
  - c. COA Inspection

## **VI. FINANCIAL REVIEW**

- a. Financials as of September 30, 2018 were reviewed and discussed.

## **VII. UNFINISHED BUSINESS**

- a. ACC Guidelines Update -
- b. Pool
  - i. Gate & system upgrade was discussed.
  - ii. Security camera upgrade was discussed.
- c. Proposal to pursue new logo package.

## **VIII. NEW BUSINESS**

- a. ACC Vacancy was discussed.
- b. 2019 Lifeguard & Monitoring Bid - Motion to accept bid approved unanimously.
- c. Approve 2019 Budget – Motion to approve proposed budget approved unanimously.
- d. Yard of the Month was discussed.

## **IX. EXECUTIVE SESSION**

Executive session began at 8:33pm.

- a. 2019 CMA Management Contract Renewal – approved unanimously.
- b. Delinquency/Violations Review discussed.
- c. Attorney Accounts were reviewed.

No decisions were made in Executive Session.

Executive session closed at 8:59pm.

## **X. NEW BUSINESS FROM EXECUTIVE SESSION**

## **XI. NEXT MEETING**

January 21, 2018 at 11:30am.

## **XII. ADJOURNMENT**

Meeting was adjourned at 9:03pm.