

SCOFIELD FARMS ROA

Board of Directors Meeting

January 21, 2019
Brookdale Parmer Lane
12429 Scofield Farms Drive, Austin, TX 78727

I. CALL TO ORDER

- a. Ketan Patel called the meeting to order at 11:34 AM.
- b. Board Present: Ketan Patel, Troy Alexander, Jodi Cadle, DJ Loberg
- c. Tardy: Mike Karbouski
- d. Neighbors present: Paul Maine, Doug DeMatthew

II. APPROVE PRIOR MINUTES

Motion: Approve minutes of the regular Board meeting of Oct 24, 2018
Motion approved unanimously.

III. HOMEOWNER FORUM

Paul Maine attended and presented concerns.
Doug DeMatthew attended.

IV. RATIFICATION OF VOTES

- TDI Expense on Credit Card & reimbursement

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

V. COMMITTEE REPORTS

- a. ACC – No report
 - a. Vacancy
- b. Website – No report
- c. Social – No report
- d. Pool – Pool will open March 16.

VI. FINANCIAL REVIEW

- a. Financials as of December 31, 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.

VIII. NEW BUSINESS

IX. EXECUTIVE SESSION

Executive session began at 12:51 PM.

- a. Delinquency/Violations Review discussed.
- b. Attorney Accounts were reviewed.

No decisions were made in Executive Session.

Executive session closed at 1:22 PM.

X. NEW BUSINESS FROM EXECUTIVE SESSION

- Board accepts Kalpana Sutaria resignation from the ACC effective January 21, 2019. Unanimous vote.
- Motion made by Troy Alexander to accept Ketan Patel as member of ACC effective January 21, 2019. Seconded by Mike Karbouski.
 - Motion to amend by DJ Loberg to accept Ketan Patel as a Voting member of ACC effective January 21, 2019. Seconded by Troy Alexander. Amendment to motion approved with a 4/1 abstention.
- Original motion carries with a 4/0 abstention.

XI. NEXT MEETING

April 11 at 6:30 PM.

Annual Meeting tentative date June 5, 2019 at 7:00 PM.

XII. ADJOURNMENT

Meeting was adjourned at 1:47 PM.