

SCOFIELD FARMS

Board of Directors Meeting Agenda & Notice

July 10, 2019 at 3:00 p.m.

Parmer Woods at North Austin (formerly Brookdale)

12429 Scofield Farms Drive, Austin TX 78727

CALL TO ORDER: 3:00 P.M.

CLOSED EXECUTIVE SESSION – BOARD ONLY 3:00 – 3:30 P.M.

- Delinquency/Violation Review
- Review of attorney accounts
- Any other confidential business of the Board
 - Fencing issue

EXIT EXECUTIVE SESSION TO OPEN SESSION AT 3:30 P.M.

HOMEOWNER FORUM

ACTION TAKEN FROM EXECUTIVE SESSION

APPROVE PRIOR MINUTES

- Minutes of the regular Board meeting of 04.11.19

RECORDATION OF ACTION SINCE LAST BOARD MEETING

- #32576 Force mow action approved
- # 17111 settlement proposal & deny settlement offer
- Dyezz – Upgrade two cameras at pool location
- Damaged tree removal at entrance of Cutting Horse
- Hess bid for common area tree pruning

COMMITTEE REPORTS

- ACC
- Website
- Social
- Pool
 - Furniture replacement
 - Main gate replacement update

FINANCIAL REVIEW

UNFINISHED BUSINESS

- ACC Guidelines Update
- Solar Lights
- Mailbox Replacements
- Little Library boxes

NEW BUSINESS

- Owners tree trimming initiatives
- Traffic study for speeding concerns
- Community Liaison

NEXT MEETING

ADJOURNMENT