

SCOFIELD FARMS ROA

Board of Directors Meeting

April 11, 2019

Brookdale Parmer Lane

12429 Scofield Farms Drive, Austin, TX 78727

I. CALL TO ORDER

- a. Ketan Patel called the meeting to order at 6:32 PM.
- b. Board Present: Ketan Patel, Mike Karbouski, Jodi Cadle, DJ Loberg
- c. Absent: Troy Alexander
- d. Neighbors present:

II. EXECUTIVE SESSION

Executive session began at 6:32 PM.

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

No decisions were made in Executive Session.

Executive session closed at 6:57 PM.

III. HOMEOWNER FORUM

Ahmed Aboseid and Ayoub Aboseid attended and presented concerns.

IV. APPROVE PRIOR MINUTES

Motion: Approve minutes of the regular Board meeting of January 21, 2019

Motion approved unanimously.

V. RATIFICATION OF VOTES

- Dyezz - upgrade camera system at pool location
- #33018 Accepted Payment Plan
- Landscape Improvements at all Entrances per Hess Recommendation
- Compound Security – new entry system for gate at pool
- CertaPro bid to stain & seal pergola
- EverClean bid for power washing entrance monuments
- Accept donation of two Little Library from owner and placement upon approval of ACC

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

VI. COMMITTEE REPORTS

- a. ACC – Board relays owner concerns with timeliness of ACC decisions regarding property updates. Board continues to encourage ACC to make updates to property guidelines.
- a. Website – Board discussed created website committee to update website content and make site more user friendly.
- b. Social – No report
- c. Pool – No report

VII. FINANCIAL REVIEW

- a. Financials as of December 31, 2018 were reviewed and discussed.

VIII. UNFINISHED BUSINESS

- a. ACC Guidelines Update - Pool Gate Redesign
 - i. Motion made to approve gate redesign for work to begin at end of pool season subject to the vendor agreeing to keep the current price quoted. Motion approved unanimously.
- b. Pool Entry system update
 - i. Pool key fobs to be replaced Wed, April 17.

IX. NEW BUSINESS

- Solar Lights – Received bid for commercial solar light replacement; board waiting to receive second bid.
- Mailbox Vandalism -
 - Motion to replace two security cameras with higher quality cameras at pool facing mailboxes. Motion approved unanimously.
 - Mailbox replacement quotes discussed – must be discussed at annual meeting.
- Yard of the Month
 - Board discussed reinstating yard of the month award and chose not to move forward.
- ACC committee member review
 - Board discussed voting status of ACC members
- Irrigation Smart Controllers
 - Irrigation smart controllers were discussed; board waiting to receive clarification on potential savings
- Drainage grate – main line drain
 - No action to be taken
- Cell phone towers
 - Cell phone towers communication discussed

X. NEW BUSINESS FROM EXECUTIVE SESSION

Board approved to file lawsuit due to noncompliance - #17128

XI. NEXT MEETING

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

XII. ADJOURNMENT

Meeting was adjourned at 9:20 PM.