

SCOFIELD FARMS

Board of Directors Meeting Agenda & Notice

October 22, 2019

Parmer Woods at North Austin (formerly Brookdale)

12429 Scofield Farms Drive, Austin TX 78727

CALL TO ORDER: 5:00 P.M.

CLOSED EXECUTIVE SESSION – BOARD ONLY 5:00 P.M. – 5:30 P.M.

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

EXIT EXECUTIVE SESSION TO OPEN SESSION AT 5:30 P.M.

HOMEOWNER FORUM

APPROVE PRIOR MINUTES & ACTION TAKEN OUTSIDE OF MEETING

- Minutes of the regular Board meeting of 07.10.19
- #17217 account settlement accepted
- ATX bid for men's shower repair
- #17212 bad debt write off taken \$688

COMMITTEE REPORTS

- ACC
- Website
- Welcome Committee
 - Resignation of chairperson Carol Robbins
 - Appointment of new chairperson Kara Alexander
- Social
- Pool
 - Furniture
 - Paint color of new entrance gate
 - Pool Contamination Accountability
 - 2020 Lifeguard/monitor contract

FINANCIAL REVIEW

- Current financials
- Open CD – Reserve Account

UNFINISHED BUSINESS

- ACC Guidelines Update
- Mailbox Replacements
- Little Library boxes

NEW BUSINESS

- 2020 Budget discussion & approval
- Collection Directive

NEXT MEETING

ADJOURNMENT