

Scofield Farms ROA
Board of Directors Meeting
July 10, 2019
Brookdale Parmer Lane
12429 Scofield Farms Drive, Austin, 78727

- 1) CALL TO ORDER
 - a) Ketan Patel calls meeting to order, 3:12pm
 - b) Board Present: Judie Daniel, Mike Karbouski, Ketan Patel, Troy Alexander
 - c) Absent: DJ Loberg
 - d) Neighbors present: Paul Maine, Dina Testoni

- 2) EXECUTIVE SESSION
 - a) Executive Session called to order 3:12pm
 - i) Review executive business
 - ii) Delinquency/Violations review discussed
 - b) Executive Session ends 3:32pm

- 3) HOMEOWNER FORUM
 - a) Homeowner Forum begins at 3:32pm
 - i) Paul Maine - concerns on homeless camps, sidewalk repairs, and tree trimming
 - ii) Dina Testoni - fencing repair concerns

- 4) APPROVE PRIOR MINUTES
 - a) Ketan Patel moved to approve minutes from board meeting of 4.11.19, Mike Karbouski seconded. Unanimous approval.

- 5) RECORDATION OF ACTION SINCE LAST BOARD MEETING
 - a) Ketan Patel moved to approve all actions taken since last board meeting, Mike Karbouski seconded. Unanimous approval.
 - i) #32576 - Force mow action approved
 - ii) #17111 - settlement proposal & deny settlement offer
 - iii) Upgrade two cameras at pool location
 - iv) Damaged tree removal at entrance of Cutting Horse
 - v) Hess bid for common area tree pruning

- 6) COMMITTEE REPORTS
 - a) ACC - Ketan Patel discussed working to develop language regarding fence, shed, roofs, and xeriscaping.
 - b) Website - Ketan Patel discussed updating the website
 - c) Social

- i) Fourth of July party - fecal incident in the pool disrupted event as pool had to be closed
- ii) Dive In Movie - August 17th, Secret Life of Pets
- iii) Neighborhood Night Out - October
- d) Pool
 - i) Furniture replacement - looking into other options and will be replaced at end of season
 - ii) Main gate replacement update - work to start in mid-October when pool closes

7) FINANCIAL REVIEW

8) UNFINISHED BUSINESS

- a) ACC Guidelines
- b) Solar Lights - no action taken, look into other options
- c) Mailboxes Replacement - CMA to follow up with USPS for update
- d) Little Library Boxes - Board to finalize placement and apply for ACC approval

9) NEW BUSINESS

- a) Owners tree trimming initiative
 - i) Walking and tagging - done the last two weeks of August, trimming done by the end of September
- b) Traffic Study for speeding concerns - move forward with request to City for a traffic study along Scofield Farms Drive
- c) Community Liaison - no action taken at this time

10) EXECUTIVE SESSION

- a) Entering back into executive session, 5:17pm
- b) Delinquency - Board Action
 - i) #17163 - Board motion and unanimously approved to take bad debt write off due to foreclosure
 - ii) #17163 - Board motion and unanimously approved to dismiss lawsuit
 - iii) #17128 - lawyer has requested account be made current - no action at this time
 - iv) #31108 - Board motion and unanimously approved to move forward with motion summary judgement filing by the attorney
 - v) #17217 - Board motion and approve to have attorney present counter offer
- c) Fencing Issue - Board discussed fencing issues

11) NEXT MEETING - October 22, 2019, 5pm

12) ADJOURNMENT - Ketan Patel moves to adjourn meeting, Mike Karabouski seconds. Meeting adjourned at 5:50pm.