

SCOFIELD FARMS

Board of Directors Meeting Agenda & Notice

This is notice to all Members of the Scofield Residential Owners Association (the “Association”) to provide notice of the next regular meeting of the Board of Directors of the Association, as follows:

DATE: April 23, 2020

TIME: 3:30 p.m.

LOCATION: Join Zoom Meeting: <https://texmed.zoom.us/j/9965059753>
Meeting ID: 996 505 9753

One tap mobile
+13462487799, 9965059753# US (Houston)

Dial by your location:
+1 346 248 7799 US (Houston)
Meeting ID: 996 505 9753

Find your local number: <https://texmed.zoom.us/u/abAzacMXqF>

A general description of the subjects to be discussed and voted on at the meeting is set forth below in the Agenda for the meeting.

AGENDA FOR REGULAR BOARD MEETING Scofield Farms ROA

CALL TO ORDER: 3:30 P.M.

APPROVE PRIOR MINUTES & ACTION TAKEN OUTSIDE OF MEETING

- Minutes of the regular Board meeting of 1.15.2020
- Four \$50,000 CDs for a duration of 1, 3, 6, & 12 months through CDARS at 1.68%
- New pool furniture bid – Allegro Classic \$22,804.54
- Concretex Fence – repair masonry wall at Scofield Farms Dr. \$1575
- Dyezz Video Storage Bundle package
- Perez Signs – New signage for Pool \$1315.24
- Hess – Mulch Bid \$4627.69

COMMITTEE REPORTS

- ACC – Ketan Patel
- Website –Judie Daniels
- Welcome Committee – Kara Alexander
- Social – Shawna Loberg
- Pool –Maria Shelby
- Park – Dina Testoni

FINANCIAL REVIEW

UNFINISHED BUSINESS

- ACC Guidelines Update
- Mailbox Replacement update
- Mailbox solar lighting concerns
- Pool fence painting project
- Little Libraries

NEW BUSINESS

- Covid-19 response for Scofield Farms and Board Operations
- Tele meeting options consideration
- Recent police incident at property adjacent to park
- Committee and Board recruitment
- 2019 Audit Firm selection
- Discuss property acquisition of commercial vacant property parallel to Scofield Farms along Parmer Lane
- Exploration of alliance with Scofield Ridge for budget savings

HOMEOWNER FORUM

- Owners wishing to address the board will have 3 minutes time allotment.

ACTION TAKEN FROM EXECUTIVE SESSION: Executive session was held prior to open meeting

NEXT MEETING

ADJOURNMENT