

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: Zoom Meeting www.zoom.com/join

LINK TO JOIN ZOOM MEETING

<https://texmed.zoom.us/j/9965059753>

ZOOM MEETING ID: 996 505 9753

DIAL-IN OPTION: +1 346 248 7799 US

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

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

EXECUTIVE SESSION: Executive Session 3:00 P.M.

This will be held on a separate conference line prior to the start of the open session outlined in this agenda.

CALL TO ORDER 3:02PM

Troy Alexander calls to order - 3:02pm

Board members present Judie Daniel, Troy Alexander, DJ Loberg, Mike Karbouski, Ketan Patel

CLOSED EXECUTIVE SESSION – BOARD ONLY

1. Review of accounts
 - A. #32576 – Ketan Patel moves for amendment in current motion; Mike Karbouski seconds – unanimous approval
 - B. Review of delinquent accounts
 - C. Other business
2. Troy Alexander adjourns, DJ Loberg seconds – executive session adjourns 3:28

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

PEGGY KUHNS (CMA) calls the roll

Full Board Present: Mike Karbouski, Judie Daniel, DJ Loberg, Troy Alexander, Ketan Patel

APPROVE PRIOR MINUTES & ACTION TAKEN OUTSIDE OF MEETING

- Minutes of the regular Board meeting of 1.15.2020 - AMEND TO \$200,000 TO FOUR CD'S
 - 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
- MIKE KARBOUSKI MOVES TO APPROVE ALL ACTIONS, KETAN PATEL SECONDS,
UNANIMOUS APPROVAL

COMMITTEE REPORTS

- ACC – Ketan Patel
 - ACC is working on fencing guidelines. Once recorded in legal should be official.
- Website – Judie Daniel
 - No update

- Potentially increase website allocation for design
- Welcome Committee – Kara Alexander
 - Next welcome coming up
- Social – Shawna Loberg
 - No social events until after COVID-19. Easter event will be pushed to future event.
- Pool – Maria Shelby
 - Pool closed – new furniture has arrived
 - Placement of umbrella mounts
 - Need to replace lifeguard stand/chair
- Park – Dina Testoni
 - Park clean-up cancelled

FINANCIAL REVIEW

- Mike reviews financials

UNFINISHED BUSINESS

- ACC Guidelines Update
- Mailbox Replacement update
 - Behind due to COVID – purchased and need to get on schedule
- Mailbox solar lighting concerns
- Pool fence painting project
 - Paint all perimeter fence, light poles, emergency curbs, and wood trim
 - Pending motion to approve CertraPro Painting if total quote is reduced –
 - Shiny black for fence, cream for wood trim (cream used at Scofield Ridge)
 - Troy Alexander moves to leave fence green – no second
 - Consensus of Board to paint fence black with cream wood trim
- Little Libraries
 - No new information

NEW BUSINESS

- Covid-19 response for Scofield Farms and Board Operations
 - Officially closed the pool, posted at playground, communicated those measures with the community.
 - Padlock the playground – Ketan Patel moves, Mike Karbouski seconds – unanimous approval
 - Think through response once restriction are lifted
 - Follow City of Austin guidelines
- Tele meeting options consideration and Annual Meeting Rescheduling
 - Rescheduling on hold until more information from City and State
 - Possible holding of meeting virtually/voting virtually
- Recent police incident at property adjacent to park
- Committee and Board recruitment
- 2019 Audit Firm selection
 - Troy Alexander moves to hire Roy Meyer, CPA, Second from Mike Karbouski. No opposition, approved.
- Discuss property acquisition of commercial vacant property parallel to Scofield Farms on Parmer Lane – decide to take no further action at this time
- Exploration of alliance with Scofield Ridge for budget savings

HOMEOWNER FORUM

- Owners wishing to address the board will have 3 minutes time allotment.
 - No homeowners present

NEXT MEETING

Annual meeting Board working session – to be scheduled mid/late May
Board meeting July 16 – 3pm

ADJOURNMENT

First Judie Daniel
Second Mike Karbouski
Adjourned 5:45pm