

SCOFIELD FARMS

Board of Directors Meeting Minutes

DATE: October 12, 2020
TIME: 2:30 p.m.
LOCATION: Zoom Meeting - www.zoom.com/join

LINK TO JOIN ZOOM MEETING
<https://us02web.zoom.us/j/83351143857?>

ZOOM MEETING ID: 833 5114 3857
PASSWORD: 040077

DIAL-IN OPTION
+1 346 248 7799 US

MINUTES FOR REGULAR BOARD MEETING **Scofield Farms ROA**

EXECUTIVE SESSION: Executive Session 2:00 P.M.

- DJ Loberg calls meeting to order, 2:01pm
- Roll Call in attendance:
 - Ketan Patel
 - Mike Karbouski
 - Judie Daniel
 - DJ Loberg
 - Peggy Kuhns- CMA
 - Kent Davis – CMA
 - Guy Cole - Absent
- Introduction of Kent Davis to the Board, new CMA representative for Scofield Farms upon Peggy Kuhn's retirement
- Christmas Lights will be put up in November
- Review accounts – no action taken
- DJ Loberg adjourns Executive session 2:30pm

CALL TO ORDER FOR OPEN SESSION 2:30 P.M.

- DJ Loberg calls to order at 2:31pm
- Roll Call:
 - DJ Loberg - Present
 - Ketan Patel - Present
 - Guy Cole - Present
 - Mike Karbouski - Present
 - Judie Daniel - Present
 - Peggy Kuhns – CMA - Present
 - Kent Davis – CMA - Present

HOMEOWNER FORUM

- All owners will be muted upon entry to the meeting. Owners wishing to address the board will have 3 minutes time allotment and will be called upon by the board.
 - No Homeowners Present

APPROVE PRIOR MINUTES & ACTION TAKEN OUTSIDE OF MEETING

- Minutes of the regular Board meeting of 6.15.2020
 - Fix typo in meeting minutes
 - Ketan Patel moves to approve minutes as amended
 - Mike Karbouski seconds
 - Unanimous Board approval

- Advanced Telecom bid for relocation of 911 phone per COA inspection \$1350
- Approval of pool monitor contract extension for weekends only from 9/12 -10/11 - \$3000
- Reopening of Playground under Covid19 signs being posted Play at Own Risk with guidance.

COMMITTEE REPORTS

- ACC – Ketan Patel
 - Fence guidelines being finalized
- Website –Judie Daniel
 - No update
- Welcome Committee – Kara Alexander
 - Not present – no update
- Social – Shawna Loberg
 - Halloween
 - House Decorating Contest
 - Socially Distanced Trick or Treating
- Pool –Maria Shelby
 - Pool closed this past weekend
 - Need to dispose of old pool furniture
 - Adjust pool cameras
 - Installation of umbrellas during pool closure
- Park – Dina Testoni
 - Not present – no update
 - Stepping down from Park Committee

FINANCIAL REVIEW

- Board reviewed the financials – no action taken

UNFINISHED BUSINESS

- ACC Guidelines Update
- Little Libraries
 - No update

NEW BUSINESS

- Introduction of Kent Davis, new property manager with CMA
- Discuss and approve 2021 budget
 - Mike Karbouski moves to approve, Judie Daniel seconds
 - 20201 Budget unanimously approved with no increase to assessments
- Board will do an overview of SmartWebs Resident Portal, to prepare for it to be released to the neighborhood

NEXT MEETING

- January 18, 2021, 2-4pm

ADJOURNMENT

- Ketan Patel moves to adjourn, Mike Karbouski seconds, unanimous. Adjourn at 4:20pm.