



SCOFIELD
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**ANNUAL
MEETING**



June 22, 2021 6:30 p.m.

The meeting will begin in a moment.

All non-board/non-staff participants will be muted until recognized for participation.

Agenda

- » Call to Order
- » Introductions
- » Proof of Notice
- » Approval of Prior Minutes
- » Report of Officers
 - President's Report
 - Financial Review
 - Committee Reports
- » Election Results
- » Homeowner Forum
- » Adjournment

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Scofield Farms ROA Board of Directors

» Quarterly Board Meetings plus Annual Meeting

» **5 member board** (*expiring term*)

- Ketan Patel – Member-at-large (2022)
- Judie Daniel – Secretary (2022)
- Mike Karbouski – Treasurer (2023)
- Guy Cole – Vice President (2023)
- D.J. Loberg – President (2021)

ROA Manager

- Kent Davis
 - Certified Management of Austin (CMA)

Proof of Notice

Approval of Prior Minutes



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Annual Meeting 2021

president's report

June 22, 2021

574 Homes

DIVERSE
CULTURES

One
Community



Scofield Farms ROA Board of Directors



Scofield ROA Board of Director's Mission:

To protect and enhance the quality of life for our residents by focusing our efforts on the following areas:

- ❖ Fostering a sense of community between our residents
- ❖ Fiscally responsible management of ROA assets
- ❖ Proactive advocacy for our neighborhood
- ❖ Equitable enforcement of covenants
- ❖ ROA Board will act on these tasks with an eye toward balancing the rights of the individual with the rights of the community

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Board Activities

- » Pool Updates
 - Fixing of multiple issues
 - COVID-19 response for Scofield Farms pool reopening
- » Texas Bungalows Info Session with City of Austin Homeless Team and Leslie Pool's office
- » Signs/Flags Updates
- » Little Libraries progress
- » Upgraded SmartWebs rollout
- » Quick Updates
 - New e-mail group for ACC - ACC@scotlandfarms.org
 - Reminder about sidewalks
 - Reminder about trashcans guidance



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Signs/Flags Update

- » Fall/Winter 2020 – Board worked with neighbors to set up a Special Committee to create a proposal
- » Winter/Spring 2021 – Board reviewed policy change proposals and drafted vote verbiage
- » Current status:
 - Reviewing Signs/Flags Amendment Change Proposal
 - Need 67% (~400 residences) to make any changes to deed restrictions
 - Will use VoteHOA now Tool for official vote later this year
 - More details to come...



Little Libraries Update

- » ACC Approval Submitted
 - Ongoing discussion/planning
- » Locations (approximate):
 - Neighborhood main mailboxes
 - SF Park mailboxes
 - Withers Way north mailboxes
 - Near "Park side" mailboxes



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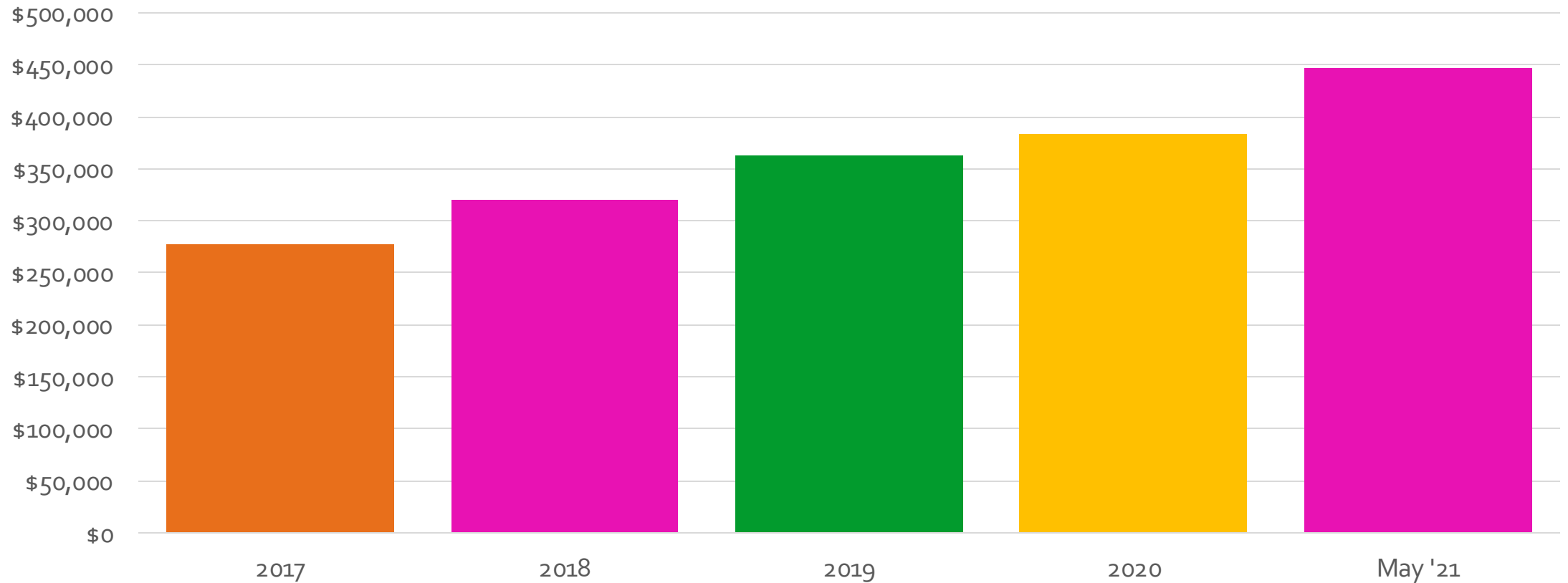
Annual Meeting 2021

Finance Report



Total Assets (Operations + Reserve)

ROA Assets



Scofield Farms ROA Cash Reserves & Audit Results

Reserve studies have consistently shown ROA is ahead of schedule for major replacements

- \$293,817 as of May 31, 2021
- 30-year Reserve Study recently completed in May 2021
- Funds that were placed in Certificates of Deposit in 2020
 - Over \$2,000 of interest earned since

Audit Firm completed audit of finances in Jan. 2021

- No material findings

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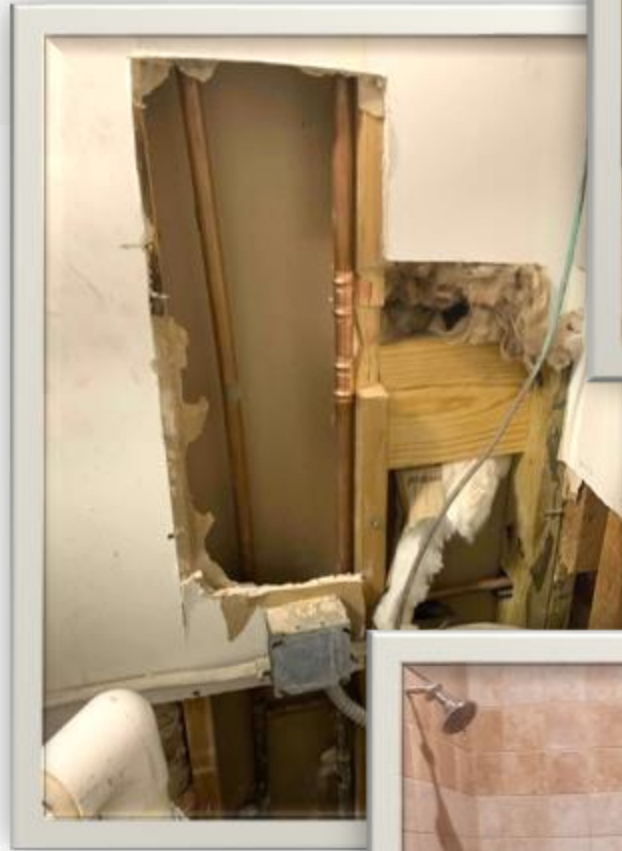
Committee Reports

**ANNUAL
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The Pool

- » Pool House Fixes from 2021 Texas Freeze
 - New piping, drywall, tile
 - New toilets
 - Touchless faucets installed
 - ~\$6,000 repair cost
 - After \$1k deductible, Insurance covering ~\$5,000!



The Pool

- » New Umbrellas Installed
- » New planters will be purchased and placed around pool area (soon)
- » Pool Wifi Disclaimer update (in progress)
- » **BIG THANKS** to Maria Shelby for chairing pool committee



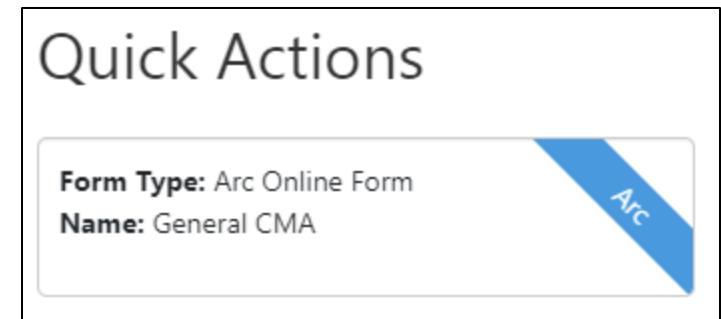
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Architectural Control Committee (ACC)

- » ACC Submission Form on SmartWebs
- » Working on updated guidelines
- » Documents necessary for submission:
 - Please make sure to double check request type
 - Xericscaping needs rough calculation of grass
 - Plats/surveys provide context
- » ACC Members:
 - David Negrete (Chair)
 - Javad Oskouipour
 - Natalie Moore
 - Ketan Patel
 - Barton Layne



Or



ACC@scofieldfarms.org

Social Committee Events for 2020-21

2nd Half of 2020 – June 2021:

2020 “Online” Holiday Event

(12 Days of Getting To Know your neighbor)

Easter Egg Hunt

Shawna Loberg, Tracy Johnson,
Stacey & Steve Myers

Neighborhood Garage Sale

Andrea Galbavy



Chair – Shawna Loberg
sleighh2@yahoo.com

July 2021 Forward:

Dive in Movie Night – *Movie TBD*

Date TBD

Need Volunteers



Neighborhood Night Out

Need Volunteers for Block Party Hosting

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Park Committee

- » (Still) Open Chair position – Looking for volunteer
- » Park is owned by the City of Austin and therefore the CoA is responsible for maintenance
- » Please call 3-1-1 to report issues or hazards
- » CoA Sponsored “It’s My Park Day” – biggest event

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Welcome Committee

Committee seeks to share a gift card and community info with new residents.

New Neighbors in 2020 were
“*welcomed*” in November.

New neighbors in 2021 will be
“*welcomed*” soon!



Chair - Kara Alexander
karaMalexander@gmail.com

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Ways to Connect

Official, ROA sponsored:

- Scofieldfarms.org website
- Scofield Farms email newsletter
- Scofield Farms ROA Facebook page
- SmartWebs Notifications

Other ways to connect:

- Scofield Farms Yahoo group
- Scofield Farms Residents Facebook group
- Nextdoor Scofield Farms



Year-to-Come

2021-2022

- » Finalize “Little Libraries” Installation
- » Continue search for lighting solutions for stable energy source for mailbox lighting
- » Revise ROA rules related to fences, signs, & flags
- » Additional community social activities
 - Continue to monitor COVID-19 policies
- » Improve Holiday Lighting



Thank You

- DJ Loberg



Election – One ROA Board Director

VOTE · HOA · NOW

Final voting report for Scofield Residential Owners Association

[Email not displaying correctly? View email in browser](#)

June 21, 2021

2021 Scofield Farms ROA Directors Election

Votes Received	Imported Accounts	Percent Voted
213	595	35.8%



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board@scofieldfarms.org

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Scofield Farms ROA Board of Directors for 2021-2022

- Judie Daniel (2022)
- Ketan Patel (2022)
- Guy Cole (2023)
- Mike Karbouski (2023)
- **Craig Becker (2024)**

**(expiring term)*



Homeowner Forum



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Adjournment

