

SCOFIELD FARMS

Board of Directors Meeting Minutes

DATE: April 16, 2021
TIME: 2:30 p.m.
LOCATION: Zoom Meeting - www.zoom.com/join

DRAFT MINUTES FOR REGULAR BOARD MEETING Scofield Farms ROA

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

DJ Loberg called Executive Session to order – 2:02pm

Roll Call:

- *Mike Karbouski*
- *Ketan Patel*
- *Kent Davis – CMA Representative*
- *Judie Daniel*
- *Guy Cole*
- *DJ Loberg*

1. COA extends Health Orders through May 18
2. Review of violations
3. Review of repairs at Pool House
4. Review of accounts
5. Review of pending Texas Legislation regarding HOAs

Mike Karbouski Moves to adjourn

Ketan Patel seconds

2:31 pm – Executive session adjourned

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

Called to order by DJ Loberg 2:33pm

In attendance:

Board Roll Call:

- *Judie Daniel*
- *Ketan Patel*
- *Mike Karbouski*
- *Guy Cole*
- *DJ Loberg*
- *Kent Davis*

Neighbors in attendance:

Jacob Lawler

Mike & Winn Hutter

Patrick Tou

Craig Becker

Nadia Fry

Nick DeWitt

Nathan
Michael Chi
Dina
Gary Farmer

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.
 - Craig Becker - Citations
 - Patrick Tou – Citations/Timing of the ROA quarterly meetings
 - Nadia Fry – Pool protocol regarding COVID
 - Nick DeWitt –
 - Jacob Lawler –
 - Mike & Winn Hutter – Trashcan citations
 - Nathan –
 - Michael Chi – Concerns regarding the cars being broken into at night
 - Gary & Barbie Farmer – Fence guidelines
 - Dina – Pool mailboxes are still being broken into

APPROVE PRIOR MINUTES & ACTION TAKEN OUTSIDE OF MEETING

- Minutes of the regular Board meeting of 1.18.2021
 - Moved: Guy Cole
 - Seconded: Ketan Patel
 - Unanimous approval of January minutes
- Actions taken outside of meeting:
 - Moved: Guy Cole
 - Seconded: Judie Daniel
 - Unanimous approval of actions taken over email

COMMITTEE REPORTS

- ACC – Ketan Patel
 - Fence guidelines being reviewed and will be forwarded to the Board
- Website – Judie Daniel
 - No updates
- Welcome Committee – Kara Alexander
 - Not present – will do scheduled welcome to new neighbors
- Social – Shawna Loberg
 - Easter egg hunt went well (considering weather)
 - Future/upcoming social events will be dependent on COA and budget
 - Ice Cream Social
- Pool – Maria Shelby
 - Not present – will be doing updates in unfinished/new business
- Park – Open – Accepting Volunteers
 -

FINANCIAL REVIEW

- Budget review

UNFINISHED BUSINESS

- Umbrella Stands
 - Currently scheduled to be installed April 27
- Sail Cover for Kiddie Pool
 - Tabled until next year or future years

- Window Screens Amenity Building – Approved
 - Next week (CMA)
- Pool & Furniture Pressure Washing – Approved
 - Next week (CMA)
- Landscape Enhancement Amenity Building – Approved
 - End of April (Hess)

NEW BUSINESS

- Pool Monitor/Lifeguard schedule & Vendor
- Pool Fence Extensions
- Violation notices (including trashcan violations)
 - Yard Violations – continue with citations, encourage neighbors to reach out for extensions
 - Trashcan restrictions
 - Guy moves to issue guidance that trash, recycling bins from noon day before collection, to noon the day after collection – yard waste and compost bins (leaf bags) not included and can be out any time
 - Ketan amends Guy’s motion to include all three bins be treated equally
 - Guy accepts amendment
 - Motion as amended unanimously accepted: All bins (trash, recycling, composting) may be put out from noon day before collection and must be brought in my noon the day after collection.

ACTIONS FROM EXECUTIVE SESSION (IF ANY)

NEXT MEETING

Annual meeting: TBD

ADJOURNMENT

Guy motions to adjourn

Mikes seconds

Unanimous adjournment