

# **Scofield Farms Board of Directors Meeting Minutes**

February 17, 2022

11am, via Zoom

## **Executive Session**

Called to order by Guy Cole at 11:04am

- Present:
  - Carrie Foran – CMA
  - Guy Cole
  - Judie Daniel
  - Craig Becker
  - Troy Alexander
  - DJ Loberg

Discussion of fines, fees and legal concerns.

Guy Cole moves to adjourn

Judie Daniel seconds

Executive session adjourned 11:29 am

## **Open Session**

Called to order by Guy Cole at 11:30am

Board roll call:

- Guy Cole - President
- Judie Daniel – Vice-President
- Craig Becker - Treasurer
- Troy Alexander - Secretary
- Carrie Foran – CMA representative

## **Neighbors in attendance:**

Christy Sepulveda

## **Approve Prior Minutes & Actions Taken outside meeting**

- Minutes of the regular Board meeting of 09.27..21
  - Moved: Guy Cole
  - Second: Judie Daniel

- Unanimous approval of September minutes
- Actions taken outside of meeting
  - Moved: Judie Daniel
  - Second: Guy Cole
  - Unanimous approval of actions taken over email

### **Committee Updates**

- ACC – Ketan Petal
  - Monitoring the new Howard Lane development
  - Action item Guy Cole will contact Commercial regarding monument updating
- Website – Judie Daniel
  - No updates
  - Craig Becker is pursuing MS Office subscription suspension
- Welcome Committee – Kara Alexander
  - Less gift cards were actually needed and the surplus will be used for the next round of Welcome in late Spring.
- Social Committee – Shawna Loberg
  - Committee would like to restart social events this Spring.
  - Discussion to permit Social events but with advising attendees to follow CDC guidelines
- Pool Committee – Maria Shelby
  - Discussion on pool opening. Pool will open as traditionally on first Saturday of Spring Break which is March 12.
  - Repairs to shower house needed. CMA is following up.
  - No lifeguards until Memorial Day
- Park Committee – position still open
  - No update
  - City seeking volunteers to work with the park
  - Information bulletin board is leaning and rotting

### **Financial Review**

- Budget Review

### **Unfinished Business**

- Late Payment Issue for January dues that received delayed notices in 2022.  
Motion by Guy, 2nd by Judie; unanimously approved

### **New Business**

- Pool Furniture Storage issue tabled
- Pool Monitor and Lifeguard vendor, CMA seeking new proposals
- Pool Fence extensions issue, Troy will investigate option.

- Budget surplus in checking Account; Craig Becker motioned that the ROA purchase additional 2 CDs totalling \$100,000 from operating fund in a laddered order and revisit the purchase of a 3rd in May. Motion seconded by Guy Cole. Unanimously approved.
- Flags and Signs discussion; existing bylaws has political prohibition and limitation on types of flags. Board is considering a new policy which is being drafted by legal counsel.
- Hess contract discussion. Motion to approve contract by Guy, Seconded by Troy Unanimously approved.

### **Actions from Executive Session**

- Directed communication with homeowner on property tree concern.
- Approved requested waivers of citations
- Approved proposal response to homeowner with delinquent

### **Next Meeting**

- TBA - May
- May hold joint quarterly meeting with Annual Meeting

### **Homeowner Forum**

No resident attended to address board.

### **Adjournment – 12:36 pm**

- Guy Cole moves to adjourn
- Troy Alexander seconds
- Unanimous approval