

SCOFIELD FARMS

Board of Directors Meeting Agenda & Notice

July 10, 2018

Poke-e-Jo's Restaurant – 2121 Parmer Lane, Austin TX 78727

CALL TO ORDER AT 11:30 A.M.

APPROVE PRIOR MINUTES

Approve minutes of the regular Board meeting of April 18, 2018

HOMEOWNER FORUM

RATIFICATION OF VOTES

- Pool incident action
- PISD sign allowed
- Hess irrigation repair

COMMITTEE REPORTS

- ACC
- Website
- Social
- Pool

FINANCIAL REVIEW

UNFINISHED BUSINESS

- ACC Guidelines Update

NEW BUSINESS

- Pool
 - Gate & system upgrade
 - Security camera & lights
 - Items for pool office
 - New signage for children's pool
 - Pool Cards
- New sign/sign holders for neighborhood event notification
- Proposal to pursue new logo package
- Update on ROA xeriscaping projects
- Janitorial Service

EXECUTIVE SESSION

- Delinquency/Violations Review
- Review Attorney Accounts
- ACC project in question

NEW BUSINESS FROM EXECUTIVE SESSION

Report & Vote on items discussed in Executive Session

NEXT MEETING –

ADJOURNMENT