

SCOFIELD FARMS

Board of Directors Meeting Agenda & Notice

April 11, 2019

Parmer Woods at North Austin (formerly Brookdale)

12429 Scofield Farms Drive, Austin TX 78727

CALL TO ORDER: 6:30 P.M.

CLOSED EXECUTIVE SESSION – BOARD ONLY 6:30 P.M. – 7 P.M.

- Delinquency/Violation Review
 - #17128
- Review of attorney accounts
- Any other confidential business of the Board

EXIT EXECUTIVE SESSION TO OPEN SESSION AT 7 P.M.

HOMEOWNER FORUM

ACTION TAKEN FROM EXECUTIVE SESSION

APPROVE PRIOR MINUTES

- Minutes of the regular Board meeting of 01.21.2019
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RECORDATION OF BOARD ACTION SINCE LAST MEETING

- Dyezz - upgrade camera system at pool location
- #33018 Accepted Payment Plan
- Landscape Improvements at all Entrances per Hess Recommendation
- Compound Security – new entry system for gate at pool
- CertaPro bid to stain & seal pergola
- EverClean bid for power washing entrance monuments
- Accept donation of two Little Library from owner and placement upon approval of ACC

COMMITTEE REPORTS

- ACC
- Website
- Social
- Pool

FINANCIAL REVIEW

UNFINISHED BUSINESS

- ACC Guidelines Update
- Pool Gate Redesign
- Pool Entry system update

NEW BUSINESS

- Solar Lights
- Mailbox Vandalism
- Yard of the Month
- ACC committee member review
- Irrigation Smart Controllers
- Drainage grate – main line drain
- Cell phone towers

NEXT MEETING

- Annual Meeting – June 5, 2019

ADJOURNMENT