

SCOFIELD FARMS ROA OPEN MEETING

October 18, 2022

I. CALL TO ORDER:

A quorum of the Board members having been established, the meeting was called to order by the President, Joseph Borgo, at 6:00 p.m.

II. ACTIONS TAKEN OUTSIDE OF A MEETING:

The Board continues to wrestle with the issue of trespassers entering the pool area and causing damage to the facilities and amenities.

III. UNFINISHED BUSINESS:

Budget Approval—The Treasurer, Craig Becker, presented the proposed budget for 2023. There will be no increase in homeowners' fees under the proposed budget, although we will run a slight deficit, which we have ample operating reserves to cover. A budget of \$329,650.00 was approved by unanimous consent.

Holiday Lighting—A contract was awarded to Hess Lawn Inc. for the purchase and installation of holiday lighting.

Pool Fence Extensions—The Board is examining the possibilities for extending the height of the fence surrounding the pool. There are height restrictions under the City code, and there is some doubt as to whether the height of the fence can be extended without replacing the whole fence. We continue to review our options.

Women's Restroom at the Pool Update—The issue with the lack of hot water in the women's shower has finally been resolved. The previous installation of hands-free faucets resulted in a diversion of hot water to the faucets instead of the showers. The plumbing has been rectified and new hands-free faucets have been installed in both restrooms.

Dues Payments During the CMA to Inframark Transition—Inframark has sent out information to all homeowners regarding the new codes to use for making quarterly dues payments. Due to issues with the Smartwebs website and with CIT, some homeowners have been unable to make their payment online. The Board has decided, therefore, to assess no late fees for homeowners who make their payments by the end of November.

IV. HOMEOWNERS FORUM:

V. CLOSED EXECUTIVE SESSION:

VI. ADJOURNMENT:

The meeting was adjourned at 7:15 p.m.