

SCOFIELD FARMS ROA OPEN MEETING

March 23, 2023

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 6:30 p.m.

II. PRESIDENT'S REPORT:

Criminal Trespass – The Board has filed an Authorization Letter for Criminal Trespass arrest with the Austin Police Department. A specific case (No. 23-0501198) has been opened against Long Le, the intruder who is responsible for the damage to the shed and the pool furniture. Residents are advised not to confront him, if they see him in the area, but to call 311 and to cite the case number above. Detective Kim is the officer handling the case.

Insurance Claim—An insurance claim has been filed for the damages caused by Long Le.

Fencecrete—Inframark has examined the damages to the Fencecrete fences with an expert and will issue a bid for proposals for the required repairs. It is noted that there are very few companies that can provide this service.

III. EXECUTIVE ACTIONS TAKEN OUTSIDE OF A MEETING:

Shower and Sink Repairs—A contract was awarded to Roto-Rooter for plumbing repairs to the women's shower and the installation of new hands-free faucets in the men's and women's restrooms.

Repairs to the Shed—A contract was awarded to RnB Construction for repairs and security upgrades to the shed in the pool area.

Overnight Security at the Pool—A contract was awarded to State Guard Patrol to provide an on-site security guard at the pool to dissuade trespassers from accessing the premises.

IV. NEW BUSINESS:

Updated Reserve Study—Given the inflationary pressures over the last two years and anticipated expenditures for enhanced pool security, the treasurer, Craig Becker, moves that the Board undertake a new Reserve Study. The motion was unanimously approved.

Automated Pool Chemical Feeder—In light of several incidents where the pool filtration

equipment broke down over the summer and water was draining from the pool, a firm was engaged to assess the adequacy and potential need for replacement of the filtration equipment. They had recommended an upgrade to an automatic chemical dispensing system. With unanimous consent, the Board approved the purchase of this system.

Lifeguards—Bids have been received for lifeguards and Cruzin Aquatics has been awarded the contract.

Opening Date for the Pool:--The opening date for the pool has been set for May 27th.

In-Person Annual Meeting—A suggestion was made by Brian Fernandes that we hold the annual meeting in person. Difficulties in achieving a quorum and the expense of renting a venue were raised. The Board decided to continue with Zoom meetings.

Yard Cleanup—Homeowners were reminded that they are personally responsible for the cleanup of broken limbs and other hazards on their property resulting from the storm. Trees in the verge are the responsibility of the City of Austin. Homeowners are advised to contact the city to get on a priority list for cleanup.

V. CLOSED EXECUTIVE SESSION:

VI. ADJOURNMENT:

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