

**Scofield Farms Residential Owners Association
Annual Meeting Minutes**

Meeting Date: Monday, May 12, 2012

Location and Time: Westview Middle School, 7:00 pm

- I. Call to order – 7:00 pm**
 - a. 10% of owners present or represented by proxy.
 - b. Board members present – Shelley Karn, David Negrete, Emmett Bills, Paul Maine, Steven Walden.
 - c. Certified Management of Austin representative Jennifer English read the Proof of Notice dated April 23, 2012.
 - d. Special recognition of Steven Walden for all his service to the neighborhood.

- II. President’s report given by Shelley Karn**
 - a. Survey of mixed-use property has resulted in the Scofield ROA collecting about \$15,000 more in assessments.
 - b. Pressure washing and installation of additional fencecrete is complete. Discussed repairs to existing fencecrete where roots and soil conditions have damaged it.
 - c. Storage building at pool is complete.
 - d. Bridge railings repainted and repaired.
 - e. Several committee chairs are vacant, including neighborhood watch and zoning committees.

- III. Treasurer’s report given by Paul Maine**
 - a. Even with major projects, ROA finances are in great shape.
 - b. Delinquencies are down.

- IV. Architectural Control Committee report given by David Negrete**
 - a. Homeowners’ funds for fencecrete project have been received.
 - b. Applications for ACC review:
 - i. 46 approved
 - ii. 6 denied
 - iii. 26 approved conditionally
 - c. Extreme drought has caused problems for all homeowners. Lawn repair and replacement projects are subject to ACC guidelines. David emphasized that xeriscaping is not “zeroscaping”. Proper materials and guidelines are available on the website.
 - d. Shelley reported that the most common deed restriction violations are lawn maintenance and fence repair/replacement issues.

- V. Pool update by Paul Maine for Jerry Sachs**
 - a. Storage shed will eliminate storage space rental.

- VI. Website update given by Paul Maine**
 - a. We now have a modern website and email newsletter.

- b. The new forum allows for discussion threads on a variety of topics. However, we still have a need for a listserv (such as the scofield Yahoo group) that is independent of the HOA board.
- c. Residents can join the Scofield Farms Instant Communicator group and get timely updates on matters such as crimes and other security issues.

VII. Park update given by Mike Brindle

- a. Mike is moving from the neighborhood.
- b. Parks chair is now vacant.

VIII. Subcommittee report on new playscape to be installed in June

- a. The shade cover is already installed.
- b. Community input was solicited for the design.
- c. Research documents regarding the design and choice of contractor are available on the website.
- d. When complete, the playscape will have a fence and gate to keep children safe.

IX. Various issues discussed

- a. Question from audience on number of homes in Scofield Farms – there are 578.
- b. Finding a solution to the light intrusion problem from the new University Federal Credit Union branch is a work in progress.
- c. Shelley discussed likely 2012-13 initiatives which include sidewalk and fencecrete repair.
- d. Suggestion from audience to have the ROA trim the trees along the Scofield Farms Dr. entrance from Parmer all the way to the pool.
- e. Question from the audience about security cameras – privacy issues and costs make them unfeasible.
- f. The issue of problems with street parking was raised and it was suggested that the homeowner contact 311. The city of Austin is in charge of parking on public streets.
- g. Shelley Karn recognized Certified Management of Austin for the fine job they have done since being hired.

X. Election of new board member

- a. Deborah Southerland is the only name on the ballot.
- b. Steven Walden made a motion to suspend the election and elect Deborah Southerland by proclamation.
- c. Motion carried.

XI. Annual meeting adjourned at 8:10 pm.

XII. Organizational meeting of new board followed at 8:15 pm.

- a. Officers elected: Shelley Karn – President, David Negrete – Vice President, Paul Maine – Director at Large, Emmett Bills – Treasurer, Deborah Southerland – Secretary.
- b. Next board meeting set for June 28, 2012.
- c. Meeting adjourned at 8:30 pm.