

## SCOFIELD FARMS HOA ANNUAL MEETING-JUNE 1, 2010

- 1) HOA President, Steve Walden, welcomed attendees and Minutes from last meeting accepted.
- 2) CMA verified quorum at 84 residential addresses present @ 7:15 PM
- 3) Recognized new management committee, introduced Lori Hollis, stated Connie Heyer is our new attorney, our new pool contractor is Crystal Clear, new lifeguard contact is with Lifeguard for Hire, landscape contractor Hess has been retained.
- 4) Items taken care of this year-Drains, deck tiles, plaster, deck joints, pool security increased, maintenance of assets-reserve \$ impact, pool/fence are our main assets, trying to stay on top of maintenance of those items in order to keep costs down, maintain as we go.
- 5) South pool detention pond revamped by Hess
- 6) Repair of Fencecrete
- 7) Dapplegrey Fire-community rallied around Sheryl Stack, HOA is custodian for her funds. The burned house has been taken down. Resident asked what the future of the lot is-We will escrow funds to maintain it. Resident asked if we could recover any of the funds-No, that was not part of the agreement.
- 8) DRVs-Trash cans and lawn are top of the list, next year CMA will provide us with a bar graph of the violations
- 9) Treasurer report-Tanya Quinn-HOA is in good shape financially. Approximately \$105,000 in Operating Fund and \$115,000 in Reserves.
- 10) 2010-2011 Initiatives-a) add fencecrete on Westside of Metric b) powerwash Metric fence, c) remove vegetation from Fencecrete d) By laws and DRV edits e) Advance maintenance suggestions from 2009 Reserve Study f) look at installing solar mail cover lights & gutters.
- 11) ACC Committee-Negrete-ACC now gets email pdf of requests which speeds up responses . Many patios and covers and landscape plans approved.
- 12) Alan Shelby outgoing Board member was recognized for his dedicated service and presented with gift certificate.
- 13) By Laws Committee-near finished changes, opening up for comment
- 14) Pool Committee-Paul Bull-11K in savings with changing lifeguard hours, repairing gates, some problems with cards, need to try cards now during the week so CMA can fix any problems, please pick up around the pool, has been picking up a lot of trash
- 15) Neighborhood Watch-Quinn-she is the temporary chair, has a sign up sheet, all areas need to be covered, meet at the Pancake House or the Pool
- 16) Welcome Committee-not present
- 17) Website Committee-not present
- 18) Zoning-Scott Peterson-hasn't been getting a lot of notices, looking for replacement if anyone wants to serve
- 19) Movie in park-Sue Jahn coming again this August.
- 20) Board Candidates Spoke-Alan Shelby represented Sue Hoke, Shelley Karn and David Negrete. Election results = David Negrete and Shelley

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- Karn elected to fill two vacant 3 years terms
- 21) Bryan asked about the dead cottonwoods on UFCU's property. Steve said to notify them they will probably take care of it. Vince McConnell, VP at UFCU will be notified.
  - 22) Resident asked if there is a scheduled garage sale. No not by the HOA, someone can head up though, usually in the spring and fall
  - 23) Resident asked when sidewalk trimming would be. We try to schedule it after a city of Austin pick up if possible
  - 24) Votes were tallied – new officers are: David Negrete, Shelley Karn
  - 25) Resident asked about UFCU – Steve said it could be October at the earliest before they would start up
  - 26) July 4<sup>th</sup> celebration will begin at the pool at 10:30 on July 3<sup>rd</sup>
  - 27) Meeting adjourned
  - 28) Board met privately. Set new officers – Steve Walden – President, David Negrete, Vice President, Shelley Karn – Treasurer, Tanya Quinn – Director at Large, Leigh Ann Brunson – Secretary

**Meeting adjourned.**