

Scofield ROA

Board of Directors Regular Meeting

Tuesday, April 15, 2014 at 7:00pm
Certified Management of Austin Conference Room

Call to Order at **7:00pm**

Members present: Paul Maine, Barton Layne, Debbie Southerland, David Negrete, Emmett Bills

Approve Prior MINUTES

Approve minutes of the regular Board meeting held January 21, 2014
Motion and second. Motion carried

Minutes for special meeting Tuesday, February 18, 2014 were reviewed. Motion to approve, second. Motion carried.

HOMEOWNER FORUM

Leigh Ann Brunson - Brought forth discussion on exterior home paint colors.
Pete Patterson (running for vacant board position) present and observing board meeting.

Note: Dan Frasier (not present) also running for board position could not attend.

COMMITTEE REPORTS

1. Neighborhood Watch - need an official committee chairman.
2. ACC - Report attached in packet of submissions. Follow up from ACC (after approval) is necessary but how we do it is the question. Will discuss in a separate ACC meeting and report to the board later.
3. Website - software upgraded on documentation site and public website. Email accounts for board positions will be discussed further and decided upon.
4. Social - Easter Egg hunt and petting zoo April 19, potential music event in May. Movie in the park moved to the pool on June 7th. UFCU will sponsor.
5. Pool - Opened April 1. Gate guards - experimental process to make sure folks are homeowners. Worked on communication between lifeguards and Norm Witzler.

FINANCIAL REVIEW

Income and Expense Statement discussed. Motion to request for Lori to update delinquency account report. Seconded. Motion carried.

OLD BUSINESS

Landscape & Irrigation Improvements

A couple of places were done (at pool and on Metric and Scofield Lane on both sides) as a trial for low water and hearty plants. Discuss future irrigation.

Mulching bid by Hess - move to approve bid, second - motion carried.

Hess bid to convert to drip by pool - motion to do drip and Emmett's oversight and approval of other plants.

Fencecrete - Owner Landscaping

Walked the entire fencecrete and identified all homes where in violation where trees and shrubs are growing on the fence which must be removed.

Annual Meeting

May 20th at Frank Fickett Scout Training and Service *Center*.

NEW BUSINESS

-PISD Bond Election Forum - April 30 discussion at the Original Pancake House at 7:00 p.m.

-Scofield ROA (SROA) collection policy discussion - Threshold was discussed. No policy currently in place. First notice, second notice, to attorney.

-Decided to pay assessments for all homeowners quarterly versus monthly in 2015 - Motion and second. Motion carried.

SROA Documents - We will finalize the list and get remaining from Lori.

-Board Email - we need more generic email accounts versus personal emails.

-Vote to move forward with collection at attorney

EXECUTIVE SESSION

Delinquency & Violation Review - discuss next step with delinquent accounts at attorney.

NEXT MEETING

Annual meeting