

Scofield ROA Board of Directors Regular Meeting

Tuesday, April 21, 2015

Certified Management of Austin Conference Room

1. Call to Order

- a. Debbie Southerland called the meeting to order at 6:36PM.
- b. Board Present: Debbie Southerland, Dan Frasier, Barton Layne, Paul Maine, Pete Patterson
- c. Board Absent: None.
- d. Neighbors Present: Diane Harvey, Erika Herrera

2. Approve Prior Minutes

- a. Approve Minutes from January 20, 2015. The date of the next meeting was inaccurate in the minutes. Motion carried to accept minutes with date correction.

3. Homeowner Forum

- a. A resident that lives on Dapplegrey who is an 8 year resident discussed the following issues with his neighbor:
 1. His neighbor installed a fence and claimed that he gave him permission on the ACC form and he gave no permission.
 2. His neighbor extended the fence line closer to the street.
 3. His neighbor's fence construction resulted in screws that missed support boards in the fence. This creates safety issues for his child.
 4. His neighbor's dog barks without ceasing when he is in the back yard.
 5. The resident claimed his neighbor has thrown eggs at night hitting his roof and structure.

4. Committee Reports

- a. Neighborhood Watch Program – Debbie asked Pete to follow up with Constable's Office regarding patrols.
- b. ACC –
 - i. The board reviewed the number of requests.
 - ii. The ACC modified the request form and added a checklist for residents. Lori suggested further modifications to the checklist based on the deed restrictions. The ACC will update the checklist based on her suggestions.
 - iii. The board discussed the administrative process and CMA's involvement once three votes are received in the online system.

- c. Website – Website and Constant Contact administration will be transitioned from Debbie to Barton by July.
- d. Social –
 - i. Connally HS jazz band will play at the pool on Saturday, May 9.
 - ii. Garage Sale on Saturday, May 2nd.
 - iii. Movie at the pool on June 6th.
- e. Park – Clean-up is tentatively planned on May 9th.
- f. Pool – Pool is open. Pool party requests have picked up and the board discussed some confusion on charging for lifeguards. Paul agreed to look at clarifying the lifeguard charges information for parties and will update this information with Maria's help.

5. Financial Review (as of March 31, 2015)

- a. Board received the financials from CMA. Discussion ensued.

6. Executive Session

- a. The board went into Executive Session. The board did not take action in Executive Session.

7. Old Business

- a. Landscape Improvement Proposals – landscaping work was already approved by the board last week and is scheduled for this week and next.

8. New Business

- a. Vote and Approval of Items discussed under Executive Session
 - i. No action taken.
- b. ACC Voting Procedures – covered earlier in the meeting
- c. Modified Enforcement Policy – The board discussed modifications to the current enforcement policy and practices. No action was taken – decided to wait to hear lawyers' opinion before making a final decision.
- d. Violation Notification – The board discussed CMA's notification process for notifying residents of violations.
- e. Annual Meeting on May 19th

9. Next Meeting

- a. The next meeting is the annual meeting scheduled for May 19, 2015 at 7 pm at the Frank Fickett Boy Scouts Center.

10. Adjournment

The meeting adjourned at 9:09PM.