

SCOFIELD FARMS
AGENDA
Annual Meeting
Wednesday, June 5, 2019
Fickett Center - Capital Area Council, Boy Scouts of America

- I. Call to Order at 7:01pm
 - a. 10% of owners present or represented by proxy
 - b. Board members present – Ketan Patel, Troy Alexander, Jodi Cadle, Mike Karbouski, and DJ Loberg.
- II. Introductions
- III. Proof of Notice
 - a. Certified Management of Austin representative Peggy Kuhns read the Proof of Notice dated May 1, 2019.
- IV. Approval of Prior Minutes
 - a. To approve the meeting minutes from the 2018, Motion made by Troy Alexander; Seconded by Carol Robbins; . Result: Motion Passed unanimously.
- V. Guest Speaker
 - a) Leslie Pool – City Council Member
 - a. Discussed increased parks budget and improvements
 - b. Improvements have been made to local parks
 - c. Future improvements planned for local city pools
 - d. City lifeguard openings
 - e. Input on future improvements requested
 - f. City council looking at climate resilience, more plug-in stations for electric cars
 - g. Land development codes are in re-write process, focusing on affordability and residential density
 - h. After regulatory water rate review, summer and winter water rates have been leveled out, avoiding price spikes.
 - i. Can sign up for newsletter at <https://austintexas.us10.list-manage.com/subscribe?u=51fd74872ddb16c5f022118b3&id=a087ad2232>
 - j. Tuesday, June 11, 2019 at 6:30-8pm Leslie Pool will present at District 7 Town Hall meeting
 - b) Council Member Sarah Whitson – City of Austin Wildlife Animal Protection Officer
 - a. Discussed coexisting with wildlife
 - b. Eliminate wildlife attractions like pet food, trash, etc.
 - c. Call 311 if need to address wildlife issues, like finding coyote dens and confrontations, skunk infestations, and other nuisance animals
 - d. COA Wildlife will investigate wildlife problems by setting game cameras, yard audits, etc.
 - e. If a wild animal is trapped in a personal trap, contact pest control company, as COA Wildlife will not handle animal.
- VI. Report of Officers
 - a) Review of 2018
 - a. Mailboxes have been approved to be replaced Summer 2019, as per USPS.
 - b. Tree maintenance – trim during the warmest summer months to avoid oak wilt.
 - c. Key fob timing issue has been resolved.
 - d. Pool area security has been replaced with upgraded cameras and DVR system.
 - e. Pool gate is in process of being replaced.
 - f. Completed projects since last meeting:
 - i. Masonry wall was inspected and repairs made
 - ii. Entrance monuments power washed

- iii. New pool entry gate system; cards replaced with fobs.
 - iv. Pool pergola re-stained
 - v. Main drain at pool house was cleaned of debris
 - vi. Upgraded cameras at pool house
 - g. Items in progress:
 - i. Mailbox kiosks & vandalism
 - ii. Improving solar lights at mailbox locations
 - iii. City of Austin irrigation inspection for 2019
 - iv. Revising forms required for submission to ACC and HOA board
 - h. Thirty (30) new homeowners in Scofield Farms over 2018.
- b) Financial Review
- a. Treasurer Mike Karbouski presented a summary of the financials.
- c) Committee Updates
- a. ACC – Report given by Ketan Patel - ACC is in process of drafting updates for fences, sheds, etc.
 - b. Pool – Report given by Ketan Patel – Thank you to Maria Shelby for her work with the pool upgrades and maintenance. Lifeguards will be at the pool on Fridays from 4pm to 10pm and Saturdays and Sundays from 5pm to 10pm. Lifeguards on duty from Memorial Day to Labor Day. Pool parties must be registered with CMA and require 4 weeks advance notice to find lifeguards. Pool safety rules were shared.
 - c. Social – Report given by DJ Loberg – Two social events have occurred – Easter Egg Hunt and Pool Spring Fling. Currently organizing the 4th of July party and the Movie and the Pool night. End of the year will bring Neighborhood Night Out, as well as the Holiday party. Social Committee is always looking for volunteers and business sponsorship.
 - d. Welcoming – Report given by Carol Robbins – New owners in neighborhood receive gift card. There is an opening in the park for Welcoming Committee.

VII. Election of Two (2) Directors

- a. Three nominations were received – Judie Daniel, Paul Maine, and Ketan Patel.
 - a. Steve Dunn motioned to approve nominations. Seconded by David Books. Motion approved unanimously.
- a) Judie Daniel, self-nominated, was elected to the board.
- b) Ketan Patel, self-nominated, was elected to the board.

VIII. Home Owner Forum

- a) Brief Question & Answer Session
 - a. Appreciation to board for keeping up with reserve maintenance issues; concern about fencing mediation with neighbors; concern regarding xeriscaping; concern about hanging trees; concern about brush piles in park being a fire hazard; Deed requirements/improvements were discussed;
- b) New members of Executive Board were announced – Judie Daniel, Ketan Patel.

IX. Adjournment

- a. Meeting adjourned at 8:40pm. Motioned by David Books. Seconded by Steve Dunn.