



BECK AND COMPANY

December 13, 2017
6:00 pm
Board Meeting Minutes

1. Call to Order
 - a. With a quorum present, the meeting was called to order at 6:00 pm. The following people were present:
 - i. Chrissy Rasché – Board Member
 - ii. Rajeed Thomas – Board Member
 - iii. Martin Dinstuhl – Board Member
 - iv. Steven Williams – Board Member (delayed – arrived at 6:14)
 - v. Nicole Fousek - Beck Management
2. Approval of meeting minutes
 - a. November 2017 minutes approved
3. Old Business
 - a. Irrigation Alternatives
 - i. Several vendors were contacted re: irrigation trucks; no company that was called offered this service.
 - ii. Current irrigation solution will remain
 - b. Plan to fix support structure on FenceCrete over time
 - i. Pictures will be submitted to Beck and Co for repair bids.
 - ii. Nicole will seek alternatives to our current fence style and ask for bids.
 - iii. Discussion of city-installed barriers installed in front of all monuments
4. Committee Report
 - a. Pool – The pool will get a new lap rope
 - b. Maintenance & Safety – new chair needed
 - c. Social – none
 - d. ACC – none
 - e. Neighborhood Watch – new chairman still needed
5. New Business
 - a. The Board reviewed the enforcement policy and the pool rules

Both of the above documents will stand as currently written.
 - b. The Board received a homeowners' request to discuss no soliciting in Scofield
 - i. The homeowners will be surveyed to ask their opinion
 - c. The Board received a from a homeowner to have all house numbers clearly visible from the street
 - i. EZ Street Numbers was recommended by the home owner. The homeowners will be surveyed to ask their opinions.
6. Next meeting is scheduled for Thurs, January 25, 2018. Adjourn at 6:40 pm
7. Call to order of Executive Session – 6:40pm. A Board quorum was still present
 - a. Discussion of Annual Meeting for 2018
 - i. Beck and Co will research the same venue – Wells Branch Community Center
 - b. Adjourn – 6:50 pm