



BECK AND COMPANY

SCOFIELD PHASE VII ROA

8401 Shoal Creek #100

Austin Texas 78757

November 16, 2017

6:00 pm

Board of Directors Meeting Minutes

1. Call to Order
 - a. With a quorum present, the meeting was called to order at 6:01 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
 - v. Nicole Fousek - Beck Management
 - vi. Mark Hess – Hess Lawns
 - vii. Paul Guyton - homeowner
2. Approval of meeting minutes
 - a. October 2017 minutes approved
3. Old Business
 - a. Pump room project is complete
 - i. Beck and Co will get a maintenance schedule from the vendor
 - b. Pool has been re-plastered; should be refilled soon
 - c. Pool furniture has been stored and the pool area has been closed for the season
4. Committee Report
 - a. Pool – see old business
 - b. Maintenance & Safety – Christmas light contest the weekend before Christmas
 - c. Social – none
 - d. ACC – no issues
 - e. Neighborhood Watch – new chairman still needed
5. New Business
 - a. COA Irrigation (Water usage) Audit Due in 2018
 - b. Hess Lawn Review
 - i. Discussion of costs of irrigation-related issues
 - ii. March-April time frame for planting native Texas plants in common areas by Board and volunteers
 - c. Format a plan to fix support structure on FenceCrete fence over time
6. Adjourn at 6:42 pm

Call to order of Executive Session – 6:42pm. A Board quorum was still present

- a. Transfer of \$150,000 CD from Associa to Alliance Association Bank for 36 month 1.90%APY
- b. Decision was made to transfer \$150,000 from Reserve account (earning 0.45%) to a high interest bearing CD (1.45%) for 13 months. The current Board president and current Board treasurer will sign the signature cards for all CD transactions.
- c. Financials were reviewed by the board
- d. Delinquent accounts were reviewed
- e. Board has been given a directive to reduce irrigation costs during the next year
- f. Board voted unanimously to raise assessments by 5% (\$1.80 / month)
- g. Next Board meeting is December 13,2017, at 6:00 pm.
- h. Adjourn – 7:25 pm