



BECK AND COMPANY

SCOFIELD PHASE VIII ROA

8403 Shoal Creek #100
Austin Texas 78757

Board of Director's Regular Meeting January 31, 2019

Call to Order of General Meeting

With a quorum present, the meeting was called to order at 6:00 pm. The following people were present: Chrissy Rasché – President

Martin Dinstuhl – Vice President

Rajeev Thomas – Treasurer

Nicole Fousek – Property Manager, Beck Management

Homeowner's Forum

There were no homeowners present.

Approval of previous meeting minutes

A motion was made by Rajeev Thomas to approve the minutes as written. Martin Dinstuhl seconded the motion. The October, 2018, minutes were approved.

Committee Reports

Pool: No report

ACC: No report

Social: No report

M&S: No report. New chair needed

Neighborhood Watch:

Unfinished Business

The Board approved opening a CD at Randolph Brooks Federal Credit Union for 2.85%, using the CD that just matured.

The Board reviewed financials. Nicole will look into why the CD interest income is lower than expected.

FenceCrete will be on property next two weeks to fix the common fence.

We are still awaiting USPS response for new mailbox clusters.

A second bid on the shade cover was reviewed for four thousand plus \$2500 for haul off.

New Business

Homeowner David B.'s letter was read by the Board concerning the new Mutual of Omaha payment system. The Board will share this with Paul Meisler, the Pres. Of Beck and Co.

An email was discussed from Eric O. concerning solar mailbox lights. The Board will see if we can get a committee to look into this situation and see if this is viable for all the mailboxes.

The Board approved the purchase of new toys for the playground and a frisbee golf set for the older kids.

With there being no further general business, the meeting was adjourned at 6:20 pm.

Executive Session

Call to order at 6:31 noting a full quorum is still present.

Violation and delinquency reports were reviewed.

Accounts and collections with the attorney were reviewed.

The Board discussed further security issues.

With no further business the Executive Session was adjourned at 6:40 pm.

With no further business, general session was adjourned at 6:30 pm. Executive session was called to order at 6:31 pm. All members were still present for Executive Session.

Executive Session

Financials were reviewed and discussed.

Delinquent accounts were reviewed.

Attorney documents were discussed and reviewed.

The next Board meetings were scheduled for January 31,2019, at 6:00 pm., March 28,2019, at 6:00 pm.

The Annual Meeting was tentatively set for April 23, at 6:30 pm.

With no further business Executive Session was adjourned at 6:40 pm.