

SCOFIELD PHASE VIII ROA

8403 Shoal Creek #100 Austin Texas 78757

Board of Director's Regular Meeting July 11, 2019

Call to Order of General Meeting

With a quorum present, the meeting was called to order at 6:01 pm. The following people were present: Chrissy Rasché – President

Rajeev Thomas – Treasurer

Rick Ward – Vice President

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. Chrissy Rasché seconded the motion. The May, 2019, minutes were approved as written.

Committee Reports

Pool: Chrissy reported that the pool monitors seem to be doing a good job. The Board has had several positive comments from homeowners.

ACC: A new member of the committee will be chosen.

Social: NNO will be Oct. 1, in the Creole Park Cul de Sac.

M&S: Laura Vasquez is judging and handing out the yard-of-the-month awards.

Neighborhood Watch: No report

Unfinished Business

A new high yield CD for \$150,000 was opened up at RBFCU. This is the HOA's third \$150,000 CD.

The Board is awaiting labels from USPS for the new mailbox clusters for Will Rogers. We are also awaiting a date for installation.

New Business

The Board has asked Nicole to start receiving bids to repaint and resurface the amenity center area.

The Board reviewed new HOA laws from the last Legislature session.

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

Executive Session

Call to order at 6:21 noting a full quorum is still present.

Violation and delinquency reports were reviewed. Accounts and collections with the attorney were reviewed.

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

Next Board meeting set was for September 12,2019, at 6:00 pm at Beck and Company.