



BECK AND COMPANY

SCOFIELD PHASE VIII ROA

8403 Shoal Creek #100
Austin Texas 78757

Board of Director's Regular Meeting May 9, 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

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

Committee Reports

Pool: No report

ACC: No report

Social: No report

M&S: Laura Vasquez will chair M&S

Neighborhood Watch: No report

Unfinished Business

Bryan C. will chair a committee looking into solar mailbox lights.

Chrissy will get email communications started with homeowners interested in pursuing issues with Austin City Council.

New Business

The Board tabled a discussion for privacy screening around the pool fence until the next BOD meeting.

The Board voted to withdraw \$150,000 from the Operating Account and open another high yield CD at RBFCU.

The Board voted to pass on the \$35 fee the association pays for deactivating pool fobs to that particular homeowner.

With there being no further general business, the meeting was adjourned at 6:10 pm.

Executive Session

Call to order at 6:11 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 6:20 pm.

Next Board meeting set for July11,2019,at 6:00 pm.