



# BECK AND COMPANY

## SCOFIELD PHASE VII ROA

8401 Shoal Creek #100

Austin Texas 78757

### Board of Director's Regular Meeting

November 6, 2019

#### 5:30 p.m. Call to Order of Executive

With a quorum present, Executive Session was called to order.. The following people were present:

Chrissy Rasché President

Rajeev Thomas – Treasurer

Rick Ward – Vice President

Nicole Fousek -HOA Manager, Beck Management

The Board reviewed and approved the 2020 budget. The Board also reviewed delinquent accounts.

#### 6:01 p.m. Call to order of general session.

##### Approval of previous meeting minutes

The minutes for the September, 2019, minutes were approved by Rick Ward, second by Rajeev Thomas.

##### Homeowner's Forum

Two homeowners were present to discuss the upcoming CodeNext meeting.

##### Committee Reports

Pool – we are going forward with the new hardware and software

Maintenance & Safety – no new business

Social – no new business

ACC – no issues

Neighborhood Watch - no new business

##### Unfinished Business

Nicole will continue to solicit bids for the bathroom floor redo and for the new paint for the pool shack.

Nicole will order 15 new lounge chairs for the pool area to replace the chairs that wore out this summer.

The meeting to vote on the 13<sup>th</sup> Amendment to the Declarants is scheduled for December 3, 2019, 6:30 pm at Pok e Jos Restaurant.

With no further business to discuss, the meeting was adjourned at 6:20 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