



SCOFIELDRIDGE PHASE VIII R.O.A

Board of Director's Regular Meeting

8403 Shoal Creek Blvd., #100

Austin, Texas 78757

March 28,2019

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

Dallas Dunlap, ACC Chair

Homeowner's Forum

Rick W was present

Approval of previous meeting minutes

The January,2019, minutes were approved via email, unanimously

Committee Reports

Pool: The monitors for the 2019 season has been hired and went through a safety training course and are CPR certified.

ACC: Dallas was present to discuss ACC requirements for green space and to discuss new window replacements. The HOA will retain its requirement for a 50% grass/green area. Dallas and the Board did not see a need to regulate window replacement.

Social: Chrissy will be putting the Easter Egg Hunt together with the help of volunteers. Dates are 4/13 with rain date of 4/20.

M&S: Laura Vasquez has volunteered to chair.

Neighborhood Watch: No updates from the chairs

Unfinished Business

The Board approved the replacement of the two mailbox clusters on Will Rogers.

The Board will solicit for a committee to look into the possibility of solar lighting at the mailboxes.

New Business

The Board read the request of a homeowner to add an additional doggie waste station in an area very popular for dog walkers, at the end of Lamplight Village and Campesina. The Board approved this purchase.

Executive Session

Financials were reviewed and discussed.

Delinquent accounts were reviewed.

Attorney documents were discussed and reviewed.

The next Board meetings was scheduled for May 9,2019, at 6:00 pm.

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

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