



BECK AND COMPANY

SCOFIELD PHASE VIII ROA

8403 Shoal Creek #100
Austin Texas 78757

Board of Director's Regular Meeting September 11, 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

Rick Ward – Vice President

Nicole Fousek – Property Manager, Beck Management

Homeowner's Forum

There were no homeowners present.

Approval of previous meeting minutes

The minutes for the July, 2019, meeting were not available due to a power failure and will be approved via email.

Committee Reports

Pool: The Board decided to close the pool for the season on October 13, 2019. This coincides with the off-season cleaning schedule.

ACC: No report

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

M&S: No report

Neighborhood Watch: No report

Unfinished Business

The new mailboxes have been installed and keys issued.

Nicole will start receiving bids to repaint the pool area, resurface the bathroom floors and replace one area of bad wood on the pool shack.

New Business

The Board decided to use CedarPark Overhead Doors to upgrade the gate system hardware and software. This will be scheduled during off season.

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

Executive Session

Call to order at 6:20 noting a full quorum is still present.

Financials were discussed.

With no further business the Executive Session was adjourned at 6:38 pm.

Next Board meeting set was for November 14,2019, at 6:00 pm at Beck and Company.