

The meeting was called to order at 10:30 a.m. by Developer/President Jack Kautz, at the Fieldstone Model B, in Murphys, CA.

PROOF OF A QUORUM:

It was reported that there were 10 members present or by proxy. Developer/President Kautz reported to the membership that a quorum was reached so the Board would proceed with the meeting.

OFFICERS' REPORTS:

President's Report

Jack Kautz reported that he wanted to thank everyone for their patience with the pool taking so long to complete. By the county regulations, they have to drain the pool and the 3 on the side of the pool must stay 3ft. The pool should be done within 10 days. The pool can be heated all year long if the homeowners wish to pay for it. Jack is trying to have all the foundations in before the rain starts. Jack is also hoping to have the whole development done by May 2006. All fences have been stained and the area between 44 and 45 have been landscaped.

ELECTION OF DIRECTOR:

Developer/President Kautz announced that there was one seat open on the Board. One candidate, Steve Dittman, has announced that he is running. One additional nomination was made from the floor, for Ron Moberg. As there were no further nominations, the floor was closed. After a vote was taken there was a tie because of a proxy and a write-in. Another vote was taken and there was still a tie. It was decided by Mr. Moberg that instead of voting for himself he would vote for Mr. Dittman to break the tie. Steve Dittman was elected to serve on the board of directors. President Jack Kautz has appointed Sarah Litz as Vice-President, Diana Richter as Secretary, and Corina Vasques as the Treasurer.

OPEN FORUM:

The question was asked if the development will have street lighting. Jack Kautz reported that the county does not require street lighting. The subject was brought up about the fencing, all fencing has to match but does not have to be installed by the same company if you finish to hire your own contractor. Lot 43 is not landscaped or cemented between driveways and there is a concern about this being a muddy mess in the winter. Jack Kautz will talk to Ken about the price of cement for this area. Jack Kautz hopes that during the construction phase that everyone will work together on the parking and when all owners move in then they the owners will decide the rules. A question was asked to Jack when will the roof be put on the pavillon by the pool. There has been a problem with the order for the roof and he hopes to have this resolved soon. A discussion was brought up about Satellite dishes. If you wish to installed a satellite dish you must turn in a AC form to the Association for approval. The Satellite dish must be put in the least visible spot from the road. Jack does not really like the request for awnings on the homes but wishes to wait until all home owners move in and they decide this together.

ISSUES & ANNOUNCEMENTS:

The next board meeting will be in January 2006.

There being no further business, **a motion was made and passed to adjourn the meeting at 12:00 p.m.**

Secretary