

**Special Board Meeting**  
**March 9, 2014**  
**2 pm, Fieldstone Pool Patio**

**I. Call Meeting to Order - 2:06 pm**

- A. Establish a Quorum - All Board Members present.
- B. Verification of Meeting Notice/Agenda - Verified

**II. Open Forum**

- Sharon Jimenez stated that the fire gate should be checked.
  - Cathy Stroup stated that the House #225 was unlocked & reported she locked the doors.
  - Don Anctil reported he would like someone to look at his gutters, leaf issues.
- The issues will be checked by the Board.

**III. Repair Bid for Fieldstone**

Skip Orvis & Steve Soper recommended that the Board approve the bid from Robert Todeschini to repair porch caps, Clauck, & paint the homes identified.

There is no maintenance plan at this time.

Kris Loving motioned to approve the bid, Bob Loudy 2<sup>nd</sup>, & all approved.

**IV. Pool Contractor Bid**

The pool committee recommended we change pool contractors due to ineffective services. They recommended Calaveras Pool Service which would cost \$150 / month (\$30 less than the other contractor).

Lynne Mulert motioned to approve new pool contractor, Kris Loving 2<sup>nd</sup>, & all approved.

**V. Home 209 Fieldstone: Next Steps**

The home did not sell & the Bank has not moved to foreclose.

The next step is to post Notice to Pay Rent or Quit (the Residential Tenancies Act, 2006 (Sec. 45) Notice of Entry). Lynne Mulert & Kris Loving will post Notice Monday, 3-10-14 & after 3 days after post will have a lock smith change the locks. They will take an inventory of damages to the property, turn off water, & lower thermostats.

#### **VI. Rental Restrictions In Fieldstone: Proposed CC&R language.**

Kris Loving motioned to accept that the home owners will receive a letter that has the new language for Rental Restrictions. Bob Loudy 2<sup>nd</sup> all approved  
A meeting will be called for owners input to the language of the proposed amendment to the Fieldstone Planned Development Declaration of Restrictions.  
Home owners will vote. We need a majority vote of 26 homeowners to pass the rental restrictions.

#### **VII. Proposed Revisions to HOA Web Site**

Michael Summer meet with Abigail Padou who is on the Communication. They decided to update the calendar & put the CC&R in writing that is not condensed. Carolynn McIntosh will review & update the CC& R.

#### **VIII. Adjourn - 3:03 pm**

Kris Loving motioned to adjourn, Bob Loudy 2<sup>nd</sup>, & all approved.