

Fieldstone Owners Association
344 Fieldstone Drive
Murphys, CA. 95247
Board Meeting
Agenda
Saturday March 23, 2019
10 am at the Pool

1. Call to order.

2. REPORTS

a. President

Water Bill: Pool water drip irrigation bill high.

Pool: PG&E bill was unusually high. Contractor error.

Campora contract being review and brought to a greater understanding by the new board.

220 Pod in driveway.

Getting a bid for roof inspection.

b. Treasurer

3. Consider approval of payment to Matison Roofing for roof repair of 120, 220 and 249 Fieldstone of \$500.00.

4. Consider approval of funds for the painting of water damage at 120, 249 and 265. PLUS, seasonal touch-ups to various houses. Mostly window sills and porch caps. \$1,500.00.

5. Consider reimbursement to 189 for replacement of window sills, dormer frame and molding on dormer as well as painting. \$436.54.
6. Consider approval of increase funding for planting by \$600.00.
7. Consider approval of funds for repair of sidewalk at 174 Fieldstone .
8. Pool item. Consider discontinue using pop-ups as per recommendation by pool service personnel. Save on PG&E bill.
9. Consider replacing pool service personnel to Mike Lima.
Current pool service personnel has no insurance.
10. Review of Reserve Study.
11. Open forum.
12. Adjourn.