

Fieldstone Owners Association
344 Fieldstone Drive
Murphys, CA. 95247

BOARD AGENDA

January 11, 2020
10:45 am at pool BBQ area

1. Call to order
2. Consider approval of the December 12, 2019 Board Meeting Minutes.
3. Reports:
President:
 - a. Reminder of 10 MPH speed limit Rule.
 - b. Pet waste must be picked up immediately on community property; CCR 4.19.4.
 - c. Reminder of Rule re: only garden or deck furniture and plants are allowed on porches.
 - d. Reminder of CC&R 3.6.5 and 3.6.6. The Association has a non-exclusive easement and right of use on and over the Front Yard Areas to perform duties with respect to the maintenance of front yard landscaping.
 - e. Reminder of \$50.00 minimum fine and up to \$250.00 for violations of CCR and Rules as well as restrictions on use of community facilities.
 - f. Thank you, Womack's, for the 200 daffodils!!
 - g. Thank you, Work Crew! Lauren, Mike, Dave, and Cindy and Mark and Tristen!
 - h. Roof inspector has completed inspections and reports no repair work required. Pounded nails and sealed around nails and roof pipes.
Treasurer:
 - a. Consider approval of the November financials.
Pool: No issues

Landscape: Hope to have new plantings in by the end of January.
4. Action items
 - a. Consider transfer of all but \$5,000.00 from Checking and Reserve Account at El Dorado Savings to Edward Jones Reserve account.
 - b. Consider payment to Cal -Pro for to-date carpentry work completed from Reserve account.
 - c. Consider payment to Winters Gutter Cleaning from Operating account.
 - d. Consider payment to A-1 Tree Service from Reserve account.
 - e. Consider payment to Matison Roofing for roof inspections from the Reserve account.

- f. Consider reimbursement to Mary Radford for Staples office supplies, library copies, Gateway Printing, USPS, bulb fertilizer and landscape materials at \$260.00. Receipts filed.
- g. Consider payment to owner of 120 for sheetrock and paint up to \$2,010.00
- h. Consider a Rule of uniform Real Estate sign to be used by realtors.
- i. Consider sewer backflow issue and resolution at 320.
- j. Consider approval of call to attorney for CC&R consult.

Executive Board Meeting session to be held by the Board prior to the regular Board meeting session.