

Fieldstone HOA

Board of Directors Meeting

DATE: January 18, 2013

LOCATION: Steve Soper's home - 123 Fieldstone

TIME: 2:00 pm

I. Call Meeting to Order -

A. Establish a Quorum -

B. Verification of Meeting Notice/Agenda-**pg. 6**

II. Meeting Minutes Approval- pg. 7-13

III. Open Forum

IV. Treasurer's Report

Review of Financials-pgs. 14-40

V. Old Business

A. CARS Resolution: B. Insurance updates:

- 225 Fieldstone roof leak and repairs

- Letters From Traveller's re: 225 Fieldstone (meaning)

- 119 Fieldstone Flooding

- 106 Fieldstone Fire

-220 Fieldstone kitchen ceiling/roof leak

C. Maintenance Issues:

-Legal advise re: Is Owner or Association responsible for vents & storm collars?

- Long-term budget/plan for roof and gutter maintenance

- Adopt a description of work needed at pool so it can be put out for bids

- House paint peeling on homes, which were painted in 2009 & 2010

D. Update, Campora contact review

VI. Committee and Manager Reports:

VII. ID current membership: Reviewed committee and board membership. Updated list is included in these meeting notes, in order to insure these people are covered under Association Worker's Compensation.

A. Landscape committee

B. Architectural Committee

C. Pool/Common Area Committee

A reminder to all that the pool rules are posted by the gate.

D. Social Committee-

E. Welcoming Committee

F. Communication Committee-

A. Directory Update

VIII. New Business

A. Adopt a letter to FHA about liabilities of skylights and recommendation to Not allow.

B. 2013 Annual Meeting : status of reserving room at Ironstone

IX. Meeting Announcement

III. Adjournment to Executive Session

As of today Jan. 2013

A. Membership Identification/update (to ensure we have a list of those covered by Worker's Comp. Policy)

1. Landscape committee

Chair: Steve Soper: (707) 738-6655, stevesoper@sbcglobal.net

Loren Hilden, Miriam Martin, Barbara Soper & Cathy Stroup

Responsibilities:

- Maintain the landscape design
- Add plants as needed
- Manage landscape contracts and equipment

2. Architectural Committee

Chair: Lynne Mulert (209) 487-3770, lynnemulert@gmail.com

Michael Hilden, Steve Soper, Michael Summers

Responsibilities: Any person proposing to construct or alter any part of the exterior of a property (i.e. Patio covers, awnings, satellite dishes), shall

First obtain approval in writing from the Architectural Review Committee before taking any such action.

- Understand and apply the CC&R's to proposed modifications, replacements
- Keep the board informed of requests to change or add anything to a home in Fieldstone
- Hold public meetings, noticed in advance

3. Pool/Common Area Committee

Chair and members - Co Chairs : Brian Klassen & Bonnie Thrower

Riley Klassen- checks pool chemicals daily

Openings: 1 members

Responsibilities:

- Maintain pool chemicals (a pool contractor does some of the testing) - Insure cleanliness of common areas (pool grounds, outdoor kitchen area, & bathrooms). Includes recommendations to the Board on hiring a cleaner.
- Insure that owners/renters have pool passes and guest passes & sign-in sheets are available.
- Make recommendations to the Board on any management issues involving the pool and general area.

4. Welcoming Committee

Chair: Lynne Mulert (209) 487-3770, lynnemulert@gmail.com

Openings: 1-2 members

Responsibilities:

- Meet new owners/renters and welcome them to Fieldstone community
- Give them a copy of the CC&R's with their signature that states they have read them.
- Fill out form with information for OMNI Management and Community Directory

5. Social Committee

Co-Chairs, Cathy Stroup & Lynne Mulert

Responsibilities: - Plan social events - Post notices of events on HOA web-site, newsletter & bulletin board.

G. Communications Committee

Members Carolynn McIntosh (Fieldstone website) Carol Betz (Community Bulletin Board by mail box) Skip Orvis

Responsibilities:

- Maintain website
- Create Newsletter content
- Post information on Community Bulletin Board.

Fieldstone Board of Directors:

PRESIDENT: Michael Summers 916 698-5479
capacitybuilder@sbcglobal.net

Vice PRESIDENT: Steve Soper 707 738-6655
stevesoper@sbcglobal.net

SECRETARY:

Lynne Mulert 209 890-7142
lynnemulert@gmail.com

TREASURER:Carolynn McIntosh 541 86 8-7909
alexcarol@comcast.net

Member at Large- Bob Loudy 949 230-4460
rloudy@gmail.com