

Fieldstone HOA

Board of Directors Agenda

January 20, 2012 at 2pm

Location: 123 Fieldstone

AGENDA

I. Call Meeting to Order 2:07

- ✓ A. Establish a Quorum
- ✓ B. Verification of Meeting Notice/Agenda

II. Meeting Minutes Approval

CM - one correction / revised Lynne - AU  
 A. Board meeting minutes approval

Pat - Mike, abstain

III. Open Forum

No owners present

IV. Treasurer's Report

- A. Review of Financials
- B. CARS Resolution

M - B - all  
write 000

CM - MS - AU

V. Old Business

A. Ratify Associations insurance (approved by e-mail early November) & workers compensation.

Nov. approval CM - MS - AU  
11/2 - 11/2 \$100 wcomp - CM - SS - AU

B. Ratify Haley & Company for our CPA (approved by e-mail 10/18).

CM - MS - AU

C. Review CD investment - current one expires March 15, 2012

D. American Express - LM - MS - AU  
\$50

E. E-mail communication:

1. Update addresses -

2. New directory - who will put it together.

3. What/when should we send e-mails.  
R. Lundy's wife Pam

Carolynn reported

EE Pool Rule Amendment Approval

revised

Lynne-Ch. M

VI. Committee and Manager Reports

✓ A. Identify current membership <sup>committee</sup>

B. Identify Openings & how to solicit volunteers

C. Committee Reports

email - flyer - website - Lynne make calls  
recorder

Michael ✓ 1. Pool Committee

no chair, no members

✓ 2. Architectural Committee

Lynne / Steve / Matt / Michael SS = pay Sierra Sattler  
Lynne - Au

✓ 3. Landscape Committee

Steve / Barb / Marion / Lauren children

✓ 4. Communication Committee

Carolynn, Petz, Pam

✓ 5. Welcoming Committee

Lynne, Carolyn P., Kris

gudets

D. Manager Report

VII. New Business

A. Reserving location for October Annual Meeting.

B. New Meeting Law and Board Procedures

✓ C. Review Reserve Items for 2012

Carol

VIII. Meeting Announcement

A. April 20, 2012- Location to be determined

IX. Adjournment to Executive Session

4-15