

FIELDSTONE OWNERS' ASSOCIATION
Board of Directors' meeting
January 20, 2017 10 AM
205 Fieldstone Drive

1. Call to Order
2. Approval of minutes from last meeting (12-08-16)
3. Open Forum
4. President's report
5. Treasurer's report
6. Committee reports
7. Action Items:
 - a. Updated reserve study
 - b. Request for solar tubes at 142 Fieldstone Dr.
 - c. 220 Fieldstone request for repairs due to dry rot
 - d. Damage to front fence & landscape
 - e. Organize committees per new CC&Rs & bylaws
 - f. Update signatures on bank accounts
8. Old Business:
 - a. Update on painting project
 - b. Update on pool project
 - c. Update on NO PARKING sign
9. Discussion on issues due to recent rains, if any.
10. Annual Members Meeting February 18, 2017 at the Murphys library.
11. Adjourn