

Fieldstone Owners Association
344 Fieldstone Drive
Murphys, CA. 95247

UPDATED AGENDA

Friday, January 26, 2018 at 10:00am

Location: at the Pool (Unit 186 if the weather is bad)

Call to Order

Approve Minutes of Dec. 1, 2017 Meeting

Officer and Committee Reports (if any)

Report on Decisions Taken in Executive Session – The Board will report on any decisions taken during the executive session held immediately prior to the regular meeting. The Board may take votes to implement any decisions taken during the executive session. The possible decisions and votes are related to threatened litigation and may involve changes to or rescheduling of the current election of Board members.

Actions:

A. The Board will consider changes to, or rescheduling of, the current election.

B. The Board will appoint an Inspector of Elections. Kevin McWeeney has agreed to be the Inspector of Elections.

C. The Board will consider two bids to prune and shape trees in the common areas. The Board considered a bid from Alley Tree at the Dec. meeting and decided to postpone a final decision until the next meeting to give time for other contractors to submit estimates. Proper Pruning Services submitted an estimate, attached.

D. The Board will consider a request from the Communications Committee for \$200 to cover the cost of printing the Annual Fieldstone Directory.

Correspondence – The Board will consider correspondence received from Michael Summers.

Open Forum

Adjournment

Proper Pruning Services
License # 840509

Chris Rinauro
P.O. Box 1572
Murphys, CA 95247
209-728-9494

Proposal

January 15, 2018

Don
Don.padou@yahoo.com

202-664-4395

Job Site: FieldStone Townhouses

Prune approx.. 100 misc. trees throughout the townhomes and pool area for roof clearance and shaping.

Full clean up of all limb debris.

We have estimated three days.

Total: \$4500.00

Thank You,
Chris Rinauro

Acceptance of Proposal

The Above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Any alterations or deviation from the above specifications involving extra costs will be executed only upon written order orders and will become an extra charge over and above the amount of this proposal. All monies are due and payable upon completion of work. Proof of insurance is available upon request.

Accepted by: _____ Date: _____