

Fieldstone Owners Association
344 Fieldstone Drive
Murphys, CA 95247

AGENDA

Thursday, October 18, 2018
7:00 PM at the Pool

1. Call to Order
2. Consideration of the minutes for the September 6, 2018 and March 3, 2018 Meetings
3. Board Actions
 - A. The Board will consider approving the following expenditures:
 1. \$300 for Pool Supplies
 2. \$100 for Office Supplies
 3. \$700 Repair to Pool Heater
 4. \$100 Care Free Locks to Re-key Pool Room
 - B. The Board will consider approving spending to fix a decorative stone that has fallen off the pillar at Unit 249.
 - C. The Board will consider a request for reimbursement to install a French drain between the driveway and garage at Unit 119.
 - D. The Board will consider a renewal proposal from Travelers Insurance.
 - E. The Board will consider transferring excess funds from the Operating Account to the Reserve Fund.
 - F. The Board will consider a budget for the 2019 Fiscal Year.
 - G. The Board will consider a contract proposal from Sea Magic for the annual gutter cleaning.
 - H. The Board will consider a contract proposal from Sea Magic for planting and other landscape work outside of the monthly maintenance contract.
 - I. The Board will consider updating the Board Committees and Agents. The Board may create or abolish committees or agents.

Sea Magic Company

5455 Log Cabin Dr.
Murphys, CA 95247
(209)728-0505
john@seamagicco.com
www.seamagicco.com



ADDRESS

Jon Bratten
Fieldstone Landscape Committee
344 Fieldstone Dr
Murphys, CA 95247

ESTIMATE # 1053

DATE 10/31/2018

EXPIRATION DATE 11/30/2018

LANDSCAPE LIC# 772952

Services

4,800.00

Agreement to clean roofs and gutters on all houses in
Fieldstone throughout Winter of 2018-2019
-Maintain gutters and downspouts only.
*plugged drain pipes from downspout to pop-ups are not
included in this agreement, but can be addressed at a
additional cost*

TOTAL

\$4,800.00

Accepted By

Accepted Date

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ADDRESS

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ESTIMATE # 1054
DATE 10/31/2018

LANDSCAPE LIC# 772952

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Services

800.00

Estimate to purchase plants and plant before spring, Plants to be planted will be determined by Sea Magic, if not chosen by home owner.

Approx. 5-10 (5 Gallon trees and shrubs) 10-20 (1 gallon perennials) in bare spots at recommendation of Sea Magic Landscape Co.

Make sure each new plant has water to it.

TOTAL

\$800.00

Accepted By

Accepted Date