

Fieldstone Owners' Association  
Board of Directors' Meeting  
Friday November 18, 2016  
9AM at the Pool/BBQ area

AGENDA

1. Call to Order and establish quorum
2. Approval of minutes from last meeting
3. Open Forum
4. President's report
5. Treasurer's report
6. Committee reports
7. Action Items:
  - a. Request for reimbursement from 2014 for \$446.54 by Mary Radford.
  - b. Request for a \$300 increase in office supplies due to mailing and printing of proposed CC&Rs and Bylaws.
  - c. Request for basketball hoop at 105 Fieldstone Dr.
  - d. Request for installing a solar tube at 142 Fieldstone Dr.
  - e. Discuss overall pool condition from report from Burkett Pool Plastering.
    - i. Discuss bids to replace chlorination system to meet current requirements.
8. Request to clarify who is responsible for maintenance of the exterior of the homes, mainly the stucco.
9. Adjourn