

Fieldstone Owners Association  
344 Fieldstone Drive  
Murphys, CA. 95247

BOARD AGENDA

December 12, 2019  
4:00 pm at pool BBQ area

1. Call to order
2. Consider approval of the November 7, 2019 meeting minutes.
3. Reports:
  - President
    - a. Reserve Study site visit and Insurance inspections completed.
    - b. Dry rot repair to begin in December by Cal-Pro. Notice will be provided to owners. Paint in the Spring. 10-week project to paint.
    - c. We have 2 new home owners. Denice and Gary Summersett and Steven Capling and his life partner Nannett Reilly. Welcome to all of you!
    - d. BBQ propane left on caused significant gas bill.
    - e. Thank you,Carolynn McIntosh, for your management of the website and publication of notices!
    - f. Thank you for Gayle St. John for managing the bulletin board. It always looks great!
    - g. New signage of POOL CLOSED installed.
    - h. Bathroom door locks now match the pump room door. Thank you, Dave for re-keying the bathroom doors! Chaise lounge cushions stored in women's bathroom for the winter. Thank you, Bonny, for cleaning the cushions!
    - i. Reminder of CCR 5.22.3 No lease or rental may be entered into prior to the owner receiving the Associations approval of his or her application. Once the application is approved, the owner must provide the Association with a copy of the lease/rental agreement.
    - j. Please be reminded that this is the season for holiday packages to be dropped off on porches by various mail carriers. Please be on the lookout for possible hoodlums!
    - k. There no new nominations submitted for the 2020 FOA Board. Mary Radford, Dave Powell and Elisa Garin will continue on the Board.

Treasurer:

- a. Consider approval of the November financials.

Pool:

- a. In winter mode with appropriate chemicals, decreased pump hours.
- b. Pump turned on evening hours for off peak energy usage.
- c. Cushions cleaned by Bonnie Thrower.
- d. Pool lights off.

Landscape:

- a. 225 daffodil bulbs planted.
- b. Aged woody shrubs and being removed. Some shrubs/plants being moved to better location or to balance planting areas.
- c. Pre-emergent spray has begun.

Social:

- a. None

4. Action Items

- a. Announce Executive Session decision regarding gutter cleaning bid.
- b. Announce Executive Session decision regarding tree service bid to trim, shape, thin and clear branches away from roofs, structures.
- c. Consider approval for the release of funds to purchase boxwoods, hydrangea, azalea and bulbs for addresses 161, 193, 205, 228, 237 and 281 and English laurel for 209. Bulbs to be distributed throughout. Funds to come from the 2020 Reserve account up to \$2,500.00 To be planted by volunteer crew.
- d. Consider reimbursement to Steve Soper for fence replacement boards and irrigation materials \$26.53, Bonnie Thrower \$21.53 for pool lanyards and badges, Mary Radford \$32.66 for pool test kit and library copies and 2 rekeys, Dave Powell up to \$8.00 for door rekey reimbursement.
- e. Consider adoption of Rule and CCR Violation Courtesy Notice.
- f. Consider payment to Arrow Striping for the road striping.
- g. Consider 5-gallon propane tank instead of piped in propane to limit propane waste and expense which follows.
- h. Consider approval to write a letter and mail to the rear neighboring owners at 340 Bret Hart Drive regarding FOA addresses 105 and 119 referencing live oak tree which overhangs 105 and 119 roofs.
- i. Consider approval of the 2020 Reserve Study from John D. Beatty & Co. and final payment of \$770.00.

5. Open Forum

6. Adjourn

Executive Board Meeting session to be held by the Board prior to the regular Board meeting session.