

Fieldstone Owners Association
344 Fieldstone Drive
Murphys, CA. 95247

BOARD AGENDA
February 18, 2020
1:00 pm at pool BBQ area

1. Call to order
2. Consider approval of the January Board Meeting minutes.
3. Reports:
 - President:
 - a. Tentative house paint start date is April 27, 2020. Homeowner and Resident instruction for preparation will be provided prior to and throughout the 10-week project.
 - Treasurer:
 - a. Consider approval of the January 2020 financials.
4. Action Items:
 - a. Consider, approve and appoint Mary Radford as President, Dave Powell as Treasurer and Elisa Riggs as Secretary.
 - b. Consider approval to purchase market rate CD or money market, whichever is a greater percentage, through Edward Jones with matured CD's cash and other cash at Edward Jones. One 3 month and other longer term.
 - c. Consider approval to transfer all but \$3,000.00 from the operating and all but \$3,000.00 from the checking accounts at El Dorado Savings to Edward Jones Reserve Fund and purchase CD's or money market, whichever rate is better.
 - d. Consider approval of reimbursement to Mary Radford for the purchase of plants, bulbs, supplies and Annual Meeting pastries up to \$830.00.
 - e. Consider approval of purchase and placement of signage for the easement gate and the Propane delivery gate to say NO PARKING as well as a sign for the pool gate that says BBQ OPEN. Also, for a temporary stand up sign reading NO PARKING up to \$125.00 from the reserve account.
 - f. Consider Draft Rule for sending to Owners for 28-day comment period: Long term parking limits in pool parking spaces.
 - g. Consideration of Draft Rule for sending to Owners for 28-day comment period on communication with contractors.
 - h. Consider approval of purchase of solar motion detection light for the community mailbox area. Also, approval of solar lighting for the Fieldstone monument sign up to \$125.00.
 - i. Consider approval to hire Darby Plumbing to install the timer for the BBQ propane up to \$100.00.
 - j. Reconsider reimbursement for 120 Fieldstone: consider approval of up to \$2010 sheet rock and painting repair of ceiling.
 - k. Consider whether to approve expenditures for lawyer to revise Fieldstone Election rules per requirements in 2020 Davis Sterling Election Rules.
5. Open Forum
6. Adjourn