

Fieldstone Owners Association  
344 Fieldstone Drive  
Murphys, CA. 95247

AGENDA

Feb. 24 at 9am at Lynne's (221 Fieldstone Dr.)

1. Call to Order
2. Consider Minutes of Prior Board Meeting
3. Officer & Committee Reports (if any)
4. Update on Unit 209 Foreclosure by Deutsche Bank on Jan. 26, 2016
5. Set Meeting Schedule for 2016
6. Authorize Payment of CPA Invoices (\$3,400 for Review & Tax) and \$1,700 in Federal & State Taxes (est.)
7. Request for a \$50 Donation from Murphys Community Club
8. Consider Financial Policies Required by Our CPA to Complete Next Year's Annual Financial Statement Review:
  - A. Investment Policy: The Association should adopt a policy regarding what limits it places on the investment of its savings. For example, will we only invest in money market funds and CDs?
  - B. Cash Policy: The Association should adopt a policy regarding when it will treat short-term investments as a cash equivalent for accounting purposes.
  - C. Capitalization Policy: The Board should adopt a policy guiding when it will treat a cost as an expense and when it will treat a cost as a capital expenditure. Relatedly, the Association should consider whether or not it will continue not to carry any real assets on its books. By not carrying real assets on the books we cannot take any depreciation.
  - D. Lien and Late Payment Policy: The Association needs to adopt a policy regarding late payments and liens. For example, is there a late fee and how much is it? When is the cutoff for placing a lien?
9. Consider Request to Fund Social Committee Schedule (see attached)
10. Consider Most Recent Draft of CC&Rs
  - A. Some owners have petitioned the Board to consider an amendment to the proposed CC&Rs (see attached)
11. Consider Most Recent Draft of Bylaws (if available – the document may not be ready)
12. Request for \$200 by Barb Soper for Three New Plants in Front of Brian's House
13. Consider Paint Issue Raised by Two Owners

Proposed 2016 Social Committee Calendar

April 30, Sat or May 1<sup>st</sup> Sun--Dinner and a Play

Dinner at Murphys Hotel and the play Maple and Vine at Black Bart Theatre

*go on goggle*

May 7, Saturday Cinco de Mayo Pool Opening Budget \$75.

Held poolside

HOA provide

Tortillas, hamburger, chicken, table service

Attendees bring side dishes, beverages

*→ members buy their own tickets*

May 27-28 Friday/Saturday Community Garage Sale Budget \$25. *Signs*

Hours 8-3 both days

Participants hold their own sale in their own yard

HOA provide marketing, advertising & signage

June 23, Thursday Hamburger Picnic Budget \$75.

Held poolside

HOA provide hamburger patties/ buns

Attendees bring side dishes, beverages

July 28, Thursday Bocci Ball behind Murphys Hotel No \$ needed

Reserve court-free

Balls sets to rent

Bring snacks and beverages

August 4, Thursday Peach Challenge Budget \$75.

Held poolside

HOA provide pulled pork/buns

Attendee bring peach challenge entry/side dishes, beverages

October 1, Saturday Chili Cook Off Pool Closing Budget \$25.

Held Poolside

HOA provide table service

Attendees bring chili cook off entries/side dishes, beverages

December 21, Wednesday Winter Solstice Celebration Budget \$25.

Location TBA

HOA provide cups, plates and napkins

Attendees bring appetizers, beverages

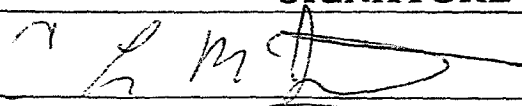
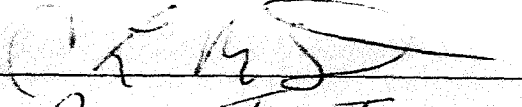
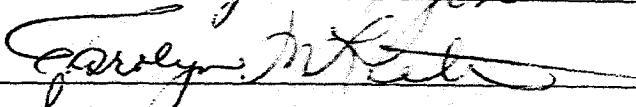
Will give you updated copy with MORE signatures before next Board Mtg. **GARAGE PARKING**

We support the following amendment to the draft of the First Restated CC&Rs, which adds a requirement on parking a car in the garage (new language in bold italic):

**4.14.5 Garage Maintenance and Parking.**

All garages shall be maintained in a safe condition and garage doors shall be maintained in a closed position except as necessary to permit ingress and egress of vehicles or to clean, work in, or ventilate the garage. ***No garage may be used in any manner such that it cannot be used to park at least one (1) vehicle. If a Resident owns one (1) vehicle, that vehicle shall be parked in the garage, unless the board is notified that said vehicle will not fit in the garage due to the vehicle's length and the Board makes a determination that the vehicle does not fit due to length.***

**I support the above amendments to the First Restated CC&Rs**

SIGNATURE	Fieldstone Drive No.
	137
	105
Pain Testa	142
Steve Soper	123
Jan S. Thauer	141
Jan S. Thauer	167
Don & Carolyn Arch	232
Daniel & Kristine Long	355
Margie Reich	311
	174
Lauren & Mike Womack	265

**SIGNATURE**

Fieldstone Drive No.

Bob Peebles

155

Judy Crighton

220

Michael Lauer

362