

**Fieldstone Owners Association**  
**Notice of General Meeting of the Board**  
**April 17, 2020 at 3:00 pm**  
Located at: **GoToMeeting** Online meeting

GoToMeeting Web Address:

<https://www.gotomeet.me/OMNICommunityManagementLLC/fieldstone-owners-association>

Access Code for GoToMeeting App: **381-062-981**

You can also dial in using your phone: **+1 (571) 317-3122 (United States)**

In light of the recent concerns regarding the Coronavirus or COVID-19, The Board has decided to hold the meeting online though GoToMeeting which is a free service that can be used on your phone, tablet or computer. Please enter the address in a browser or enter the Access Code into the App or through your phone.

The Board would like to thank you for your understanding and remind everyone to please be mindful of the recommendations that are being made by the city, state and federal agencies.

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**AGENDA**

- I. **Call Meeting to Order:**
  - a. Roll Call
  - b. Announcements
  
- II. **Meeting Minutes:**
  - a. Consider approval of the February 18, 2020 Meeting Minutes
  
- III. **Executive Session Disclosure:**
  - a. None
  
- IV. **Reports:**
  - a. President
  - b. Treasurer
  
- V. **New Business:**
  - a. Consider approval of February and March financials
  - b. Consider approval of payment to Baydaline & Jacobsen, LLP for consultations and Election Rules Packet up to \$2,530.00 from Operating Account.
  - c. Consider Election Rules adoption and posting for 29 days to Owners for comment.
  - d. Consider payment to Deborah Morris, CPA, for Financial Annual Review up to \$2,200.00 from Operating Account.
  - e. Consider payment to Mary Radford for mileage for plant purchases, up to (46.3 miles x 10 = 463 x \$0.575 =) \$266.22 and reimbursement for plants and planting soil purchases...\$534.19.  
Total=\$800.41.
  - f. Discuss community input on Contractor Interruption Rule; Consider approval of the Rule.
  - g. Discuss community input on Long-Term Parking Rule; consider approval of Rule.
  - h. Consideration of Management Company.
  - i. Consider approval of release of remaining \$300.00 of 2020 planting budget for the purchase of Hydrangea, Azalea, dwarf Nandina and dwarf Gardenia and conditioning soil. To be purchased by Mary Radford for reimbursement.
  
- VI. **Open Forum: Members are limited to 3-minutes of speaking time**
  - a. *This is a time for members to bring policy suggestions & concerns to the Board. Operational items or something that needs an approval from the Board should be brought to management's attention, in writing, 10 business days prior to the Board meeting. Neighbor issues need to be sent in written form to management for them to be addressed properly.*
  
- VII. **Next Meeting Date:** TBD
- VIII. **Adjourn**