

Fieldstone HOA
Board of Directors Agenda
April 19, 2012

**LOCATION: Pool , weather permitting (otherwise, 123
Fieldstone Dr.)**

TIME: 2:00 pm

I. Call Meeting to Order

- A. Establish a Quorum
- B. Verification of Meeting Notice/Agenda

II. Meeting Minutes Approval

III. Open Forum

IV. Treasurer's Report

- A. Review of Financials

V. Old Business

- A. CARS resolution
- B. Review CD investment - current one expires March 15, 2012
- C. Fieldstone Directory Update
- D. Pool Opening: date & pool duties (daily chemical testing, managing cleaner, keys, etc.)
- E. Review & vote on change in pool rule - Lap Time

VI. Committee and Manager Reports

- I. Identify current membership**

II. Landscape committee

A) request money for finishing the landscaping on the left side of the entrance.

Chair: Steve Soper

III. Architectural Committee

Chair: Lynne Mulert

VI. Pool/Common Area Committee

A). Plan Pool party for opening of pool

Openings: Chair and members

Responsibilities:

- Maintain pool chemicals (a pool contractor does some of the testing) - Insure cleanliness of common areas (pool grounds, outdoor kitchen area, & bathrooms). Includes recommendations to the Board on hiring a cleaner.
- Insure that owners/renters have pool passes and guest passes & sign-in sheets are available.
- Make recommendations to the Board on any management issues involving the pool and general area.

VII. Welcoming Committee

Chair: Lynne Mulert

VIII. Social Committee

Openings: Chair, Members

Responsibilities: - Plan social events - Post notices of events on HOA web-site, newsletter & bulletin board.

IX. Communications Committee

Openings: Chair, 1-2 Members

Members Carolyn McIntosh (Fieldstone website) Carol Betz
(Community Bulletin Board by mail box)

Responsibilities:

- Maintain website
- Create Newsletter content
- Post information on Community Bulletin Board.

**B. Identify Openings & how to solicit volunteers
Committee vacancies**

VII. New Business

- A. Reserving location for October Annual Meeting. Date for meeting-
October 27, 2012 , 10 am. At Ironstone Winery
- B. Maintenance issues (spray for black widows, gutter cleaning an
other issues).___

VIII. Meeting Announcement

- A. To be Determined

VIII. Adjournment to Executive Session

NA

The Fieldstone Board of Directors:

PRESIDENT: Steve Soper 707 738-6655 stevesoper@sbcglobal.net

VICE PRESIDENT: Michael Summers 916 698-5479

capacitybuilder@sbcglobal.net **SECRETARY:**

Lynne Mulert 209 890-7142 lynnemulert@gmail.com

TREASURER:Carolynn McIntosh 541 868-7909 alexcarol@comcast.net