

Fieldstone Owners Association
344 Fieldstone Drive
Murphys, CA 95247

AGENDA
April 6, 2018
9:00 AM at the Pool

1. Call to Order and Meeting Sign-In
2. Approval of the minutes from the February 12, 2018 FOA BOD Meeting
3. Open Forum: Comments & Homeowner Issues
4. Reports
 - a. Officers:
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Treasurer
 - b. Committees
 - i. Pool: Kimberli Smith
 - ii. Communications: Abigail Padou
 - iii. Landscape: Mary Radford
 - iv. Social: Cathy Stroup
5. Old Business
 - a. Aces Painting: Original budget item \$4,931.00. New discovery items \$1,380.00
 - b. Travelers Insurance claim reimbursement check for unit 327
6. Actions/New Business
 - a. The Board will consider a request for a budget item for materials to organize the FHOA records (\$200.00)
 - b. The Board will consider a budget item for the purchase of a meeting recording device (\$200.00)
 - c. The Board will consider a budget item to pay for tree removal at units 146 & 174 (\$150.00)
 - d. The Board will consider a bid for exterior repairs to unit 269.
 - e. The Board will consider adopting a Code of Civility for Board and Homeowner meetings.
7. Adjournment