

## **AGENDA**

Fieldstone Owners Association Meeting  
May 4, 2015  
1:00 PM – Pool Area

1. Call to Order and Establish Quorum
2. Approve Agenda
3. Approve Minutes of March 2, 2015
4. Officers' Reports
5. Committee Reports

### **OLD BUSINESS**

6. Board vote/consideration of Communication Policy
7. CC&R Rewrite – next steps

### **NEW BUSINESS**

8. Request by Social Committee: \$100 for pool opening party, \$400 for BBQ events on 6/13, 7/25, 8/15 and for pool closing party at a date TBD

Request by Landscape Committee: \$283 for 15 gallon Chinese Pistache tree for 174 Fieldstone Dr.

Request by Steve Soper: Approx. \$4,320 + labor for new irrigation controllers

Request by Margie Quarry: Reimbursement for Shades Damaged by Painters

9. Bids on sealing cracks in roadway
10. Pool employee
11. Committee Volunteers
12. Water Use and Rationing
13. Correspondence
14. Owner's Comments
15. Adjournment

**This is a Draft Agenda until it is approved by the Board**