

Fieldstone Owners Association

344 Fieldstone Drive

Murphys, CA 95247

Board Meeting Agenda

at the pool/BBQ area

June 11, 2019 @ 6pm

Open Meeting

Call to order

REPORTS

President:

1. Painting update. Phases. Pest inspection and dry-rot repair. Paint to follow starting next year.
2. Still in process of bids for roof inspections.
3. Still in process of bids for road repair and maintenance to be done this year.
4. Michael Hader!! Thank you for editing and distributing the Directory!!!!
Fantastic job!
5. Gayle and Elson!! Thank you for your terrific initiative and work on the bulletin board!!!

Treasurer:

Social Agents announcements:

Pool: 1. Compliance

AGENDA

1. Consider approval of meeting minutes from the 4/13/19 meeting.
2. Consider Management Company. Hear report from Kevin.

3. Consider release of Sea Magic as Landscape contractor and hire of Avila Landscaping. See Avila bid.
4. Consider payment to owner of 119 for drainage issue voted at 4/13/2019 Board meeting. See statement by owner.
5. Consider approval purchase 3 new irrigation timers. \$132.45.
6. Consider 3 mos. CD maturity to stay in cash or reinvested.
7. Consider payment to pool contractor for LED lights, housings and cords replacement and repair. \$2,123.30.
8. Consider approval of purchase of 2 Rola Chem chlorine sensors, one pH and one ORP for up to \$290.00. Manufacturer reports they need to be replaced yearly. One of the two is already misreading.
9. Consider approval of purchase of pool safety equipment required by the county and to keep us safe for up \$260.00.
10. Consider removal of financials from the Fieldstone website.

OPEN FORUM

MEETING ADJORNED