

Fieldstone Owners Association
344 Fieldstone Drive
Murphys, CA 95247

AGENDA
June 16, 2018
10:00 AM at the Pool

1. Call to Order and Meeting Sign-In
2. Approval of the minutes from the April 6, 2018 FOA Regular Board Meeting, April 11, 2018 Board Meeting, and the May 5, 2018 Board Meeting.
3. Reports
 - a. Officers:
 - i. President
 - ii. Vice President
 - iii. Treasurer
 - iv. Secretary Secretary
 - v.
 - b. Committees
 - i. Communications:
 - ii. Social: Cathy Stroup
 - iii. Landscape: Mary Radford
 - iv. Pool: Kimberli Smith
 - v. Welcome
4. Old Business
 - a. Progress on developing a Code of Civility for Board and Homeowner meetings.
5. Actions/New Business
 - a. Claims:
 - i. The Board will consider a request from the owners of #116 to air mitigate water puddling in the driveway.
 - ii. The Board will consider a request from #159 to repair/replace a number of exterior window sills.
 - b. The Board will consider a request for an Architectural Modification to #220 involving window and door replacement.
 - c. The Board will consider a motion to establish a Financial Committee.
 - d. The Board will consider a motion to establish an Ethics Committee.
 - e. The Board will consider a budget request from the Pool Committee to purchase a new 4-pound fire extinguisher for the pool area (\$60.00).
 - f. The Board will consider a budget request to purchase 2 light-weight plastic folding tables for Social Committee functions (\$100.00).
 - g. The Board will consider a new budget request from the Landscape Committee for replacement of dead or missing plants in a number of locations (\$420.00).
 - h. The Board will consider a motion to stop providing irrigation water for the trees outside the fence on Highway 4/CHP Truck Inspection Station property.
 - i. The Board will consider making a request to Union Public Utility District for a reduction of the water bill after discovery and repair of a massive water leak near the trees on the CHP Truck Inspection property.
6. Open Forum: Comments & Homeowner Issues
7. Adjournment