

Fieldstone Owners Association
344 Fieldstone Drive
Murphys, CA. 95247

BOARD AGENDA

June 5, 2020

3:00pm, virtually

Join Zoom Meeting:

<https://us02web.zoom.us/j/88908596163?pwd=eHhWRjluNINFbGZSdEY1dVl3dFI4QT09>

Executive Session to be held prior to the Open Meeting to be held
virtually.

1. Call to order.
2. Consider approval of the April 17, 2020 meeting minutes.
3. Reports
 - a. President:

Management Company search update.
Pool update; waiting for County Environmental Health approval to open.
 - b. Treasurer
4. Agenda Items
 - a. Consider approval of April financials.
 - b. Consider approval of transfer of all but \$6,000.00 from El Dorado checking account to El Dorado Reserve account.
 - c. Consider payment to Cal-Pro for deposit and work completed;
Invoice #3390 and invoice #3398 from the Reserve account
at El Dorado Savings.

- d. Consider transfer of funds from Edward Jones to El Dorado Savings for payment for invoice #3398 to Cal-Pro.
 - e. Consider approval of payment to Baydaline & Jacobsen, LLP for consultations from Operating Account up to \$2,423.00.
 - f. Consider payment to Deborah Morris, CPA, for Financial Annual Review for 2018 up to \$2,200.00 from Operating account.
 - g. Consider payment to Mary Radford for irrigation valves, batteries for timers, Taylor pool chemical test kit, key duplication, drippers and irrigation fasteners up to \$279.08 from the Operating account. Receipts filed.
 - h. Election Rules. Discuss Community input on Election Rules: Consider approval of Election Rules.
 - i. Consider Rule: One car in the garage. Also, posting for 29 days.
 - j. Consider Repair Rule and 29 day posting.
 - k. Consider request for outdoor lighting change for 256. Architectural review packet submitted.
 - l. Consider request for front door color change to existing black at 189, 249 and 293.
- 4. Open Forum: Members are limited to 3 minutes of speaking time.
 - 5. Adjourn