

Fieldstone Owners Association
344 Fieldstone Drive
Murphys, CA. 95247

BOARD AGENDA
July 10, 2020
11:00 AM, virtually

Zoom Meeting online link: <https://zoom.us/j/93005914379>
Meeting ID: 930 0591 4379 Password: 168900 To join by phone: +1 669 900 9128

Executive Session to be held prior to the Open Meeting, to be held virtually at 10:00am.

1. Call to order.
2. Consider approval of the June 5, 2020 meeting minutes.
3. Reports
 - a. President:

Management Company search update.
Please be mindful of COVID precautions social distancing and sanitizing of Pool and BBQ area surfaces.
 - b. Treasurer
4. Agenda Items
 - a. Consider approval of May and June financials.
 - b. Consider approval of payment for invoice #3430 and invoice #3434 to CalPro from the Reserve account. #3434 to be sent after Board approval of last doors to be painted on 6/11/2020.
 - c. Consider approval of transfer of \$45,000.00 from Edward Jones to El Dorado Savings Reserve account for CalPro invoice payments.

- d. Consider approval of all but \$5,000.00 to be transferred from the Operating account at El Dorado to the Reserve account at Eldorado.
 - e. Consider payment to Mary Radford for COVID sanitation supplies and weed eating on Bret Hart Drive up to \$70.00. Receipts filed.
 - f. Garage parking. Discuss Community input. Consider approval of One Car in the Garage Parking.
 - g. Roof Repair Rule. Discuss community input: Consider approval of Roof Repair rule.
 - h. Consider approval for payment to Secretary of State up to \$35.00.
 - i. Consider approval of request for 120, 123, 142 to change out outdoor light fixtures to be same as 256. 189 to paint black.
 - j. Consider approval of moving house address #'s from porch column to under porch light at 327.
 - k. Consider payment to Baydaline and Jacobsen up to \$750.00.
 - l. Consider approval of replacement window screen for 186.
 - m. Consider approval to hire for road sweep up to \$200.00
 - n. Consider approval of gutter downspout repair at 277 and 293 up to \$200.00
4. Open Forum: Members are limited to 3 minutes of speaking time.
5. Adjourn