

Fieldstone Owners Association
344 Fieldstone Drive
Murphys, CA. 95247

AGENDA
July 15, 2017
4:00 PM at the Pool

1. Call to order
2. Approval of the minutes from the May 20, 2017 meeting
3. Reports (if any)
4. Open Forum
5. Actions
 - A. The Board will consider a request from the Social Committee for \$250 to cover the following expenses:
 - June 8 - Pulled Pork Dinner
 - July 14 - hamburger/hot dog dinner
 - August 11 - Salad Bar
 - September 15 - Ciao Bella Dinner
 - TBD - Crock Pot Cook Off.
 - B. The Board will consider bids for repairs to the road.
 - C. The Board will consider bids to connect the island to the Association's irrigation system.
 - D. The Board will consider whether or not Section 10.1 of the CC&Rs prohibits an Owner from allowing others to use a unit for less than 30 days even if no rent is charged. Section 10.1 provides, in part:

"No Lot may be rented or leased for transient or hotel purposes, which is defined as any lease or rental for thirty days or less."
 - E. The Board will consider renewing the contract with Sea Magic, the firm that takes care of the Association's landscaping. The Board

may consider the contract in executive session if requested to do so by a majority of Board members.

- F. The Board will consider a request to send flowers and a condolence card to John Fitzpatrick, the owner of Sea Magic, due to the recent death of his wife, Mary.
- G. The Board will consider changes to the landscaping, including recommendations from the Landscape Committee. The Committee's recommendations are attached (handwritten on a piece of lined notepaper).
- H. The Board will consider a list of landscape recommendations from Mary Radford. A list of the recommendations is attached.

July 1, 2017

- 120 1 5 gal burning bush (Viburnum?)
- 146 3 5 gal pink spirea (low growing, compact)
- 193 1 5 gal Verbeno Spring Bouquet
1 5 gal Crepe Myrtle
- 225 2 1 gal - blue fescue
- 362 3 5 gal Barberry
- 237 3 1 gal salvia greggi
- 311 - across street by pool 1 5 gal
- 141 - 2 1 gal day lily
- Mailbox 3 1 gal Gerard

10 5 gal @ 40 400

10 1 gal @ 20 200

600

includes plant, soil,
dirt, labor

Mary Radford's Landscape Recommendations

Stone and gravel strips in front of some of the houses should be augmented after the winter storms this year.

Clear pathway to electrical boxes for access to the boxes

Prune shrubs and planting so there is space between the plant and the house: plants should not touch the houses

Pull all dead plants

Pull saplings in beds

SM to provide a set number of hours worked per week at Fieldstone

Balancing of plantings in individual yards to achieve symmetry

Clear all dead debris and remove. Not to blow debris under shrubs.

Sweep walkways

Trees trimmed to clear headroom on sidewalks

Shape trees

1) spray roundup in sidewalks and street cracks where weeds are growing.

2) trim trees near BBQ where trees may hit cover structure

Echo the "prune shrubs" around houses. Just noticed this morning one of our driveway shrubs covered in white leafy mold near house.

Couple things I've often wondered:

1. Any chance they could amend the soil better? Even mulching in spots that are exposed would help with water retention. Or tilling it a bit then amending and fertilizing?

2. Specific issue we have: bird poop on sidewalks. Love birds nesting in the tree but I can't keep area under tree clean. Not sure if that's a landscaping issue. I'm looking to rent a power washer to see if that helps. Sweeping doesn't do the trick.

Back side of 308 along the fence would be nice to have plants there.

308 asks to remedy dying plant