

**Fieldstone HOA
Board of Directors Agenda
July 17, 2016
Pool at 9 am
AGENDA**

I. Call to Order

II. Approve Prior Meeting Minutes

III. Officer and Committee Reports

- a. President – Rule for RV loading & unloading (one overnight each end)
- b. Treasurer – Update on repairs to units; update on violation letter to # 209 (removal of car)
- c. Secretary
- d. Pool committee
- e. Landscape committee
- f. Communications committee
- g. Social committee

IV. Action Items

- a. The Board will consider approving operating instructions for the BBQ.
- b. The Board will consider hiring an exterminator to kill spider infestations in the pool area.
- c. The Board will consider buying and installing a new Stop sign.
- d. The Board will consider commissioning a new reserve study.
- e. The Board will consider a proposal to use the island near the south side of the pool as a test area for new types of plants.
- f. The Board will consider the submission from #307 to approve a shade structure in the backyard that is already built.
- g. The Board will respond to a letter from Tom Thrower regarding wind chimes.

V. Open Forum