

Fieldstone Owners Association
344 Fieldstone Drive
Murphys, CA. 95247

BOARD AGENDA

July 3, 2019
6:00 PM by the Pool/BBQ area

1. Call to order
2. Consider approval of the Minutes from June 11, 2019 meeting.
3. Reports:
 - a. President: New landscape company started July 1st. Avila will be here on Mondays. The pool is looking and acting a lot better. The sensors are working as should. Aaron Smith has resigned from the Board.
 - b. Treasurer:
 - c. Social:

ACTION ITEMS

1. Consider approval of Sierra Foothill pest to conduct inspections of outside of homes for dry rot and need of repairs for up to \$75.00 per structure 23 in all. See bid.
2. Consider approval of roof inspections by Matison Roofing for up to \$3,500.00. To be conducted in the cooler months. See bid.
3. Consider approval of Architectural Modification submitted by owner of 308 for an awning to be attached at northwest facing upstairs window with proof of all required insurance. Please refer to AMP submitted by owner.
4. Report on results of Board review of Fieldstone road repair bid.

OPEN FORUM

ADJOURN