

Fieldstone HOA
Board of Directors Agenda

August 17, 2012

LOCATION: Pool

2:00 pm

I. Call Meeting to Order

- A. Establish a Quorum
- B. Verification of Meeting Notice/Agenda

II. Meeting Minutes Approval

III. Open Forum

IV. Treasurer's Report

- A. Review of Financials
- B. 2013 Budget and Dues

V. Old Business

- A. CARS resolution -

VI. Committee and Manager Reports

I. Identify current membership

II. Landscape committee

Chair: Steve Soper

III. Architectural Committee

Chair: Lynne Mulert

VI. Pool/Common Area Committee

Chair and members - Co Chairs : Brian Klassen & Bonnie Thrower

A. Pool Grout and Tile

VII. Welcoming Committee

Chair: Lynne Mulert

VIII. Social Committee

Openings: Chair, Members

X. Communications Committee

Openings: Chair, 1-2 Members

Members Carolynn McIntosh (Fieldstone website) Carol Betz
(Community Bulletin Board by mail box)

X. New Business

- A. Inspector of Elections
- B. Insurance
- C. Pool fence paint bids
- D. Pool grout and tile issues
- E. Installation of house gutter guards

VIII. Meeting Announcement

- A. To be Determined

VIII. Adjournment to Executive Session

The Fieldstone Board of Directors:

PRESIDENT: Steve Soper 707 738-6655

stevesoper@sbcglobal.net

VICE PRESIDENT: Michael Summers 916 698-5479

capacitybuilder@sbcglobal.net

SECRETARY:

Lynne Mulert 209 890-7142

lynnemulert@gmail.com

TREASURER:Carolynn McIntosh 541 868-7909

alexcarol@comcast.net

A. Membership Identification/update (to ensure we have a list of those covered by Worker's Comp. Policy)

B. Landscape committee

Chair: Steve Soper: (707) 738-6655, stevesoper@sbcglobal.net

Loren Hilden, Miriam Martin, Barbara Soper

Responsibilities:

- Maintain the landscape design
- Add plants as needed
- Manage landscape contracts and equipment

C. Architectural Committee

Chair: Lynne Mulert (209) 487-3770, lynnemulert@gmail.com

Michael Hilden, Steve Soper, Michael Summers

Responsibilities: Any person proposing to construct or alter any part of

the exterior of a property (I.e. Patio covers, awnings, satellite dishes), shall First obtain approval in writing from the Architectural Review Committee before taking any such action.

- Understand and apply the CC&R's to proposed modifications, replacements
- Keep the board informed of requests to change or add anything to a home in Fieldstone
- Hold public meetings, noticed in advance

D. Pool/Common Area Committee

Chair and members - Co Chairs : Brian Klassen & Bonnie Thrower

Riley Klassen- checks pool chemicals daily

Openings: 1 members

Responsibilities:

- Maintain pool chemicals (a pool contractor does some of the testing) - Insure cleanliness of common areas (pool grounds, outdoor kitchen area, & bathrooms). Includes recommendations to the Board on hiring a cleaner.
- Insure that owners/renters have pool passes and guest passes & sign-in sheets are available.
- Make recommendations to the Board on any management issues involving the pool and general area.

E. Welcoming Committee

Chair: Lynne Mulert (209) 487-3770, lynnemulert@gmail.com

Openings: 1-2 members

Responsibilities:

- Meet new owners/renters and welcome them to Fieldstone community
- Give them a copy of the CC&R's with their signature that states

they have read them.

- Fill out form with information for OMNI Management and the Community Directory

F. Social Committee

Openings: Chair, Members

Responsibilities: - Plan social events - Post notices of events on HOA web-site, newsletter & bulletin board.

G. Communications Committee

Openings: Chair, 1-2 Members

Members Carolynn McIntosh (Fieldstone website) Carol Betz
(Community Bulletin Board by mail box)

Responsibilities:

- Maintain website
- Create Newsletter content
- Post information on Community Bulletin Board.

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TREASURER: Carolynn McIntosh 541 86 8-7909

alexcarol@comcast.net

Member at Large- Bob Loudy 949 230-4460

rloudy@gmail.com