

Fieldstone Owners Association
344 Fieldstone Drive
Murphys, CA. 95247

AGENDA

Friday, August 3, 2018 at 7:00 PM
at the Pool

1. Call to Order
2. Approval of minutes of the meetings held on July 7, 2018; June 16, 2018; and February 12, 2018.
3. Board Actions
 - A. The Board will consider approving the following payments:
 - \$539 to the Association's lawyer for legal services.
 - \$97 to Gold Electric for repairs to a light switch and some lights in the pool area.
 - \$54 for required equipment at the pool including a new life ring.
 - \$70 for a new fire extinguisher in the pool area.
 - \$88 for the printing of various documents by Gateway Press. The Association receives many documents electronically. The printing bill represents the printing of several years' worth of electronic documents for inclusion in the Association's paper files.
 - B. The Board will consider adding Parcel E (i.e. the strip of land between the Association's fence and the truck inspection station along Highway 4) to those areas maintained by Sea Magic.
 - C. The Board will consider actions to help escrow close on Unit 269. Actions may include writing a letter to the lender.
4. The Board will resolve into a Committee of the Whole to discuss the following topic:
 - A. Upon the advice of the Association's CPA, the Board will discuss the concentration of all of its accounts at El Dorado Savings Bank. In particular, the CPA noted that the Association's Reserve Fund has grown, and now exceeds the limits of FDIC insurance.