

DRAFT AGENDA

Fieldstone Owners Association Meeting
September 11, 2015
1:00 PM – Pool Area

1. Call to Order and Establish Quorum
2. Approve Agenda
3. Approve Minutes of July 6, 2015
4. Approve Minutes of Executive Session, July 17, 2015
5. Officers' Reports: President and Treasurer
6. Committee Reports: Architectural Review, Communications, Landscape, Pool, Social, Welcoming

OLD BUSINESS

7. Update on CC&Rs
8. Pool Heater
9. Painting of homes update

NEW BUSINESS

10. BBQ Repairs. The Board will consider approving \$300 to fix the BBQ. The ceramic bricks and igniter are being replaced.

11. Date of Annual Meeting. Don proposes moving the date of the Annual Meeting to a date in January 2016. According to Don this move will save money and lead to more accurate financial reports.

12. Insurance Policies:

The Association's insurance policies are up for renewal. The Association currently carries insurance against crime in an amount over \$450,000. The Association does not have that much money and should not carry such a high policy limit. The Board will consider a proposal from the Treasurer to lower the limit to \$150,000 to save money. The Board will also consider a recommendation from the Treasurer to drop coverage for employee theft and for theft from the Association's retirement fund. The Association has neither employees nor a retirement fund and does not need the insurance.

13. Correspondence
14. Owner's Comments
15. Adjournment

This is a Draft Agenda until it is approved by the Board