

Fieldstone Owner's Association

Board of Directors Agenda

September 16, 2011

3:00 pm Poolside

**I. Call Meeting to Order**

- A. Establish a Quorum
- B. Verification of Meeting Notice/Agenda-pg. 1

**II. Meeting Minutes Approval**

- A. Board meeting minutes approval.-pgs. 2-6

**III. Treasurers Report**

- A. Review of Financials-pgs. 7-34

**IV. Old Business**

- A. Expenditures over \$100, needs to be approved by the Board
  - 1) In case of emergency, the Board should have a conference phone call with a quorum, to approve the expense.
- B. Nominate a person to take Tamac's place on the Board.
  - 1) I.E. Cathy Stroup-Bob Loudy
- C. Review Election Rules & Regulations for November Elections
- D. Entrance Community Sign-Homeowners have complained of it not being
- E. Review Tracking numbers for pool usage (dates & times of day)
  - 1) Review last pool rule letter sent out.-pg. 35
- F. Review Insurance renewal numbers which might not be out until October.

## **V. Committee and Manager Reports**

- A. Pool Committee
- B. Architectural Committee
- C. Landscape Committee
- D. Communication Committee
- E. Welcoming Committee

## **VI. New Business**

- A. CPA Bids-pgs. 36-42
- B. Appoint Inspector of Elections & Tabulate ballots
- C. Need to form a Homeowner Forum which would allow a platform for homeowners/residents to voice their opinions and complaints. These then could be taken to the Board in a orderly fashion.
- D. Establish meeting rules and duties of the Board Members
  - 1) Time limit on homeowner's/resident's commit.
  - 2) Board Members need to delegate jobs instead of trying to do it all
  - 3) Board Members cannot miss more than 2 meetings in a calendar year. Board Members can join meeting via Skype or phone, if available at place of meeting.
- E. Some Homeowner's/Resident are suggested to have quarterly meeting that OMNI can attend. Possible Homeowner's/Resident's meetings once a month with issues that have come up and should be put on the agenda. (HOA Forum comes in to play)
- F. Give out a Calendar of meetings to the Homeowner's/Resident's. Should the Board change HOA meetings to weekends to get more participation.
- G. It has been suggested that complaints that are made be emailed to the President to be posted anonymously for feedback from the Community

H. Arborists (OMNI Recommended) stated a need for a plan for the landscaping and a record of failure and success rates of the plants on each property.

I. Suggestions to get renters involved in the Fieldstone community due to the recent increase of renters. There is a need for them to feel they have a stake in the community and take pride in living here.

**VII. Open Forum**

**VIII. Meeting Announcement**

To be Determined

**VIII. Adjournment to Executive Session**