

Fieldstone Owners Association
344 Fieldstone Drive
Murphys, CA. 95247

BOARD AGENDA

September 26, 2019
4:00 pm at the Pool BBQ area

1. Call to order
2. Consider approval of the minutes of the Aug. 28 meeting.
3. REPORTS:
President:
 - a. Update FOA Insurance.
 - b. Update on house painting.
 - c. Update on the road striping.Treasurer: Consider approval of the August financials.
Social Committee: None. No events planned.
Pool: Working great and looking great.
Landscaping: On a routine schedule for maintenance. Looking great.
4. ACTION ITEMS:
 - a. Consider payment to Reese's Sealcoating and to VSS for road resurface.
 - b. Consider hire of tree arborist for tree trimming up to \$3,000.00. To be paid from the operating account.
 - c. Consider approval of purchase of daffodil bulbs, to be placed at the entrance and other common areas, placement tool and fertilizer up to \$125.00 installed by a volunteer crew. Mary Radford will purchase for reimbursement.
 - d. Consider approval of Insurance proposal from Socher Insurance with American Alternative to be paid from the Operating account not to exceed \$15,700.00.
 - e. Consider moving \$60,000.00 from the Operating account at El Dorado Savings to the Reserve account at Edward Jones.
 - f. Consider approval of driveway to landscape water drainage connection at 116 Fieldstone. The installed new driveway drain is not connected to the downspout drainage. Cost of time and materials up to \$200.00.
 - g. Consider reimbursement to Dave Powell for re-key of pool pump room, bathroom doors and FOA mailbox up to \$125.00.
 - h. Consider approval of reimbursement to Mary Radford for \$151.50 for flash drives, mailings, copy paper, Gateway printing and Murphys Library printing. Receipts filed.
 - i. Consider approval of reimbursement to Mary Radford for purchase of 10 mph sign and stake.
 - j. Consider consulting a lawyer up to one-hour time for matters of owner and resident compliance of CCR and Rules.
 - k. Consider approval of replacement of 16 sq. ft of concrete sidewalk at 171 Fieldstone Dr. Approval of up to \$1,500. To be replaced and installed by Glaze Concrete.

- l. Consider rule to address disruptive behavior at Board meeting, such as that outlined in Roberts Rules of Order, Rule 73.
 - m. Discuss enforcement of Speed limits, use of fines.
 - n. Consider how to address non-compliance with current rule that forbids long-term parking at pool.
 - o. Consider a reminder to community or other measures to address problems with residents and visitors to Fieldstone not removing waste from pets per CCR 4.19.4
5. Open forum
 6. Meeting adjourned