

Fieldstone HOA
Annual Meeting
October 18, 2008
Native Sons Hall, Murphys, California

The meeting was called to order by President Ninos at 11:15 a.m.

A quorum was certified by M & C Representative Joyce Hacker.

Michael Ninos gave a review of the year's progress. "Fieldstone is a community and it is coming together well!" He thanked Trish and Michael Yurich for their tireless help in the pool area. He thanked Sharon Jimenez for her work as the Pool Committee Chair. He thanked the Social Committee of Carolyn Anctil, Mary Radford and Bill Lund and Paul Linn. He thanked the Landscape Committee of Barbara & Steve Soper, Mary Radford and Marion Martin as members. He thanked the Communication Committee of Judy Creighton, Carolynn McIntosh and Karen Castle. He thanked Carolynn McIntosh for her tireless work on our budget, CC & Rs and the Website. He thanked Mary Radford for meeting and greeting the new residents. He thanked Michael Summers, one of the original Board members, for heading the Claims Committee. He thanked the Board for working hard to positively influence the value of our community.

The minutes of the last Annual Meeting held November 3, 2007 were read and approved as corrected.

Candidates Forum followed. Mary Radford, Michael Summers, Terri Bowman, Karen Castle and Carolyn Anctil were introduced. Each gave a 5 minute presentation of themselves and their goals.

Tom Thrower gave the Treasurer's Report. The Association is continuing to play catch up on the Reserve Budget. We currently have \$34,924.37 in our Operating Budget and \$91,338.33 in our Reserve Budget.

Ballots were cast for 2 new Board Members.

Carolynn McIntosh presented the CC & R changes and why they were needed.

Mingo, from Farmers Insurance Agency which holds our Master Policy, spoke. He recommended that each homeowner have a HO-6 policy for personal liability, personal property and loss assessment. Those that rent their unit out should have a Renter's Policy. This policy includes liability and loss assessment only. All claims should go directly to Mingo. Check the website for contact information. Please contact Mingo for more information.

The Rental Limitation CC & R was presented by Carolynn McIntosh (for) and Karen Castle and Cathy Stroup (against).

The results of the Director's vote were announced. Karen Castle and Michael Summers will be the new Directors.

Committee Reports were presented.

Landscape by Steve Soper-The committee evaluated what was currently planted. They sought to replace dead plants with drought tolerant and native plants.

Pool by Sharon Jimenez-This was a successful summer. We are still working on small problems. All homeowners must accept responsibility to speak up when safety is at stake in the pool area.

Claims by Michael Summers-This is a long and arduous process. We are picking our battles, compiling our data and moving forward.

Communication by McIntosh-The website is full of good information. Anyone will to write articles for the site please contact Carolyn. We hope to do a quarterly newsletter next year.

Social by Mary Radford-I helped introduce new residents to our CC & R's and other rules. I look forward to working with leasing agents to discuss issues. Two BBQ Socials were held this year. We look for new homeowners to volunteer to direct the ones in the future.

Paint by Steve Soper-This is a new committee to address our painting needs. We will be collecting data and information to determine our next step.

Motion was made to adjourn the meeting at 1:30 p.m. It was seconded and passed.

Respectfully submitted,

Cathy Stroup