

Fieldstone Owners' Association
Board of Directors Meeting
Friday January 20, 2017
205 Fieldstone Drive

1. Call to order – The meeting was called to order at 10:00 a.m.
Members present – Jon Bratten, Ward Redman, Mary Radford & Phyllis Manford.
2. Approval of minutes from 12-8-16. Mary made a motion to approve the minutes and John seconded the motion. The motion carried 4-0.
3. Open Forum – no discussion
4. Presidents Report – none
5. Treasurers Report – treasure was ill and unable attend the meeting.
6. Committee Reports – Welcoming Committee
Jon reported he is up to date with all new owners/renters.
7. Action Items –
 - a. Updated reserve study – The Board has reviewed the latest reserve study which noted the reserve is 61% funded. This is an increase from the last study. Jon made a motion to accept the reserve study, Phyllis seconded the motion. The motion carried 4-0.
 - b. Request for solar tubes at unit 142. Section 10.2.3 of the Restated CC&Rs prohibits all skylights and does not give the Board discretion to make an exception. Ward will ask Don to notify the homeowner.
 - c. 220 Fieldstone request for repairs due to dry rot. The realtor has not submitted a report to the Board. No action was taken.
 - d. Damage to front fence and landscape – The individual responsible for crashing into the fence in December has agreed to make all repairs. The repair work has already been started.
 - e. Organize committees per new CC&Rs and Bylaws – there are new requirements which need to be implemented. A copy of the requirements and a list of current committee members will be

available at the annual meeting in February. There will be sign up sheets for new volunteers as well.

- f. Update signatures on bank accounts – Since Ward will be leaving the Board, Don will contact other Board member(s) to be designated signer(s).
8. Old Business:
- a. Update on painting project – Work has stopped due to rain and three houses remain on the list to be painted. There will be a walk around inspection by Board members when all the work is complete. At this time the painter has been paid half of the amount due.
 - b. Update on pool project – work will begin in March, weather permitting.
 - c. Update on NO PARKING sign – There is no requirement by the Fire Department for the sign and either the homeowner or the association will remove it.
9. Discussion on issues due to recent rains, if any – There have been no reports of problems due to recent rains.
10. Annual Members Meeting February 18, 2017 – the meeting will be held in the upstairs room at Murphys Library at 1:00 p.m.
11. Adjourn – the meeting was adjourned at 10:33.