

Fieldstone Owners Association
344 Fieldstone Drive
Murphys, CA. 95247

Board Meeting Minutes
Jan. 27 & Feb. 2, 2016

January 27, 2016

Called to order.

Present: Redman, Mulert and Padou. Loudy joined a few minutes late.

Unanimously approved draft minutes of Dec. 10 meeting.

Unanimously authorized Treasurer to spend up to \$4,000 for a new BBQ.

Unanimously approved request of Redman's to remove two strawberry bushes from in front of their house. Redman recused himself.

Unanimously approved request for \$100 reimbursement for a winter solstice party.

Considered Proposed Amendments to the First Restated CC&Rs 2nd Draft. The Proposed Amendments were sent to Owners before the meeting. Unless noted otherwise, votes were unanimous.

3.6.8 Passed

4.1 Passed

4.6 v1 Passed

4.6 v2 Not Passed

4.7 Not Passed by 1-3

4.8 Passed after being amended (see below)

4.8 Window Coverings. The hanging from, affixing to, or maintaining in any window, any signs not permitted by this Declaration or any aluminum or metal foil or other reflective materials is prohibited. The color and other characteristics of curtains, drapes, drape linings, shades, blinds, or other coverings visible from the Private Street shall be natural wood, white, or off-white unless other colors are permitted by the Rules. All window coverings must be kept in a good and attractive condition.

4.11 v1 Passed after amendment (see below)

4.11 Garbage and Trash Disposal. No rubbish, trash, or garbage shall be allowed to accumulate outside of the exterior of any Unit on any Lot. Any trash that is accumulated by an Owner outside the interior walls of a Unit shall be stored entirely within appropriate covered disposal containers located either in a Unit's garage or in the Backyard and shall be screened from view as much as is practicable. Any accumulation of rubbish, trash, garbage or debris (such as debris generated upon vacating of premises or during the construction of modifications and Improvements) shall be removed from the Lot to a public dump or trash collection area by the Resident at his or her expense. The Association shall be entitled to impose Enforcement Assessment or Reimbursement Assessment for the collection of trash disposed in a manner inconsistent with this section. The Association may place and maintain trash receptacles at the Recreational Facility for common use. No trash or trash container shall be placed curbside unless it is scheduled for pick-up within twenty-four (24) hours. No trash shall be burned out of doors. No dumpster or similar large trash container shall be placed on a Lot or in Fieldstone except as may be permitted by the Rules.

4.28 Passed (deleting section)
4.11 v2 Not Considered, since Moot
4.12 v1 Not Considered, since Moot
4.12 v2 Passed
4.14 Not Passed 2-2

Meeting was temporarily adjourned until Feb. 2 to consider the reaming Proposed Amendments.

Feb. 2, 2016

4.14.2 Passed in amended form

Parking on Driveways. Residents may park one vehicle on Shared Driveways in accordance with Board rules. Residents may park two vehicles on Driveways that are not shared. Vehicles shall not be parked in such a way that they encroach on a sidewalk. The Board may adopt rules to further elaborate upon and implement the provisions of this section.

4.14.5 Did not pass
4.16 Passed 3-1
4.19.1 Did not pass
4.20 Did not pass
4.21 Passed
4.27 Passed
4.28 Not considered as moot
4.31 Passed in amended form

No Resident shall use any part of a Front Yard for storage.

4.32 Passed in amended form

Front Porches. The enclosure of Front Porches is prohibited. The Board may develop rules regarding what is allowed on Front Porches.

5.2.5 Passed

9.1.1 Skipped

9.1.1.2 Passed

9.1.2.2 Passed in amended form

Paint and Other Finishes. The Association is responsible for the application, maintenance and repair of all exterior paint, caulking or protective coatings.

9.1.2.3 Did not pass 1-3

9.1.2.4 Did not pass

9.1.2.5 Did not pass 1-3

9.3.3 Passed in amended form

The Association is responsible for the Bret Harte Fence and any other fence around the perimeter of the development. The Association is also responsible for any fence wholly within the Common Area such as the Fence around the pool. The Association is responsible for any Party Fence. A Party Fence is a fence constructed along a property line between two or more Lots.

10.1 v1 Passed

10.1 v2 Not considered as moot

10.2.2 Did not pass 1-3

10.2.3 v1 Passed

10.2.3 v2 Not considered as moot

10.2.7 Passed 3-1

10.2.14 Passed in amended form

The Board's decisions regarding Landscaping shall be guided by the Landscaping Criteria, which may be updated from time to time.

The Board completed its consideration of all pending Proposed Amednments.

Adjourned