

Fieldstone Owners Association
344 Fieldstone Drive
Murphys, CA. 95247

MINUTES
October 18, 2018

Location of Meeting:
Pool/Patio Area
344 Fieldstone Drive
Murphys, CA 95247

The meeting was called to order at 7:01 p.m. by Vice President, Aaron Smith. Members present were Aaron Smith, Elisa Garin, Jon Bratten, and Don Padou.

Office of President: Vacant

- I. Review of the Previous Minutes
The minutes from the September 6, 2018 meeting were approved by a vote of 4-0.

II. Board Action Items:

- A. Spending authorization.

Don moved, and Jon seconded, authorizing the following spending:

- a. \$300 for Pool Supplies
- b. \$300 for Office Supplies including election supplies.
- c. \$700 to Up-Country Pool Center for repair of the Pool Heater
- d. \$100 to Care Free Locks for Re-keying the Pool Room

The motion passed 4-0.

- B. The Board will consider approving funds to repair decorative stone that has fallen off a pillar at Unit 249.

Don moved to approve reasonable spending to fix the stone. Jon seconded the motion. Historically the Association has not been responsible for maintaining the stone veneer on the units. The motion failed by a vote of 0-4.

- C. The Board will consider a request for reimbursement by a homeowner for the installation of a French drain between the driveway and garage at Unit 119.

Don moved to approve the expenditure. Jon seconded the motion. Historically the Association has not been responsible for addressing drainage issues. The motion failed by a vote of 1-3. Aaron, Elisa and Don voted no. Jon voted yes.

- D. The Board will consider a renewal proposal from Travelers Insurance.

Don moved to accept the Travelers proposal of \$11,546.00. Jon seconded the motion. The motion passed 4-0.

- E. The Board will consider transferring excess funds from the Operating Account to the Reserve Fund.

Don moved to transfer all funds from the Operating Account except \$40,000.00 to the Reserve Account. Jon seconded the motion. Transferring excess funds from the Operating Account to the reserve fund will allow the funds to be included in the revised Reserve Study being conducted by JD Beatty. The motion passed 4-0.

- F. The Board will consider adopting the proposed budget for the 2019 Fiscal Year.

Don moved that we approve the proposed 2019 budget. Jon seconded the motion. The motion passed 4-0.

- G. The Board will consider a contract proposal of \$4,800.00 from Sea Magic for the annual gutter cleaning.

Don moved that we approve the Sea Magic proposal for gutter cleaning. Jon seconded the motion. The motion passed 4-0.

- H. The Board will consider a contract proposal from Sea Magic for planting and other landscape work outside of the monthly maintenance contract.

Don moved to accept the contract. Jon seconded the motion. The motion passed 4-0.

- I. The Board will consider updating the Board Committees and Agents. The Board may create or abolish committees or agents.

Don moved to abolish the Pool Committee and replace it with a Board Agent, Kim Smith. Jon seconded the motion. The motion passed 4-0.

Don moved to abolish the Landscape Committee. Jon seconded the motion. The motion passed 3-1. Aaron, Jon and Don voted yes. Elisa voted no.

III. Open Forum

The Board listened to comments from the owners during Open Forum.

The meeting was adjourned at 7:56 p.m.

Minutes approved at a Board meeting on November 29, 2018 by a vote of 3 to 0