

Fieldstone Owners' Association
Board of Directors Meeting
Sunday, October 22, 2017
Location - Pool

1. Call to order – The meeting was called to order at 10:05 a.m.
Members present – Don Padou by phone, Jon Bratten, Cathy Stroup, Mary Radford by phone, and Phyllis Manford.
2. Actions
 - A. The Board will consider the Chair's motion to approve the renewal of the Association's insurance. Don made a motion to approve the renewal of the Association's insurance. Jon seconded the motion which carried 5-0.
 - B. The Board will consider the Chair's motion to approve a contract with Sea Magic to keep the gutters clear during the winter. Don made a motion to approve the contract with Sea Magic to keep gutters clear during the winter. Jon seconded the motion which carried 4-1.
3. Adjournment – the meeting was adjourned at 10:06 a.m.