

Fieldstone Owners Association
334 Fieldstone Drive
Murphys, CA 95247

Minutes
October 3rd 2016

1. **Call to Order** – The meeting was called to order at 9:05 a.m. The following members were present: Ward Redman, Jon Bratten, Mary Radford, Don Padou and Phyllis Manford.
2. **Approval of Minutes** of the September 16th minutes. Don made a motion to approve the minutes with noted corrections. Mary seconded the motion and all were in favor.
3. **Open Forum** –
Phyllis Backard inquired about updated Fieldstone Directories. Don stated the target date for a current directory is November 2016.
Carolyn Peterson requested input from the Board regarding the installation of small solar motion detector lights above her garage. After discussion she stated she will test the device and bring to the next Board meeting.
Elson St. John stated lumber trucks applying breaks as they approach the stop light are very noisy. He noted that in other counties there are rules against using “Jake” brakes. Ward stated that Tuolumne County has an ordinance against using “Jake” brakes but Highway 4 is a State highway. It would be very difficult to get the State involved.
Elson also asked about the closing date for the pool. Ward responded that it would probably be after the chili cook off social event on October 9th.
4. **Board Members Comments** -
Don reported that two owners are delinquent in their dues. Both are in the process of setting up bank account payments.
5. **Revised Bylaws** -
Don made a motion to send the bylaws to members for approval. Mary seconded the motion. The motion carried 5/0.
6. **Approval of repairs made to Unit 289** by Clark Pest Control. Cost of the repairs was approximately \$390. Mary made a motion to approve and Don seconded the motion. The motion carried 5/0.
7. **Approval of bid for repairs and painting** - The board reviewed and discussed bids for repairs and painting submitted by Ace Painting and Fine Finishes. The cost for repairs and paint for units and the common area come to \$48,000. Mary made a motion to approve the bid. Don seconded the motion. The motion carried 5/0. Don reminded the Board that the money for repairs and painting will come out of the Reserve Account.
8. **Approval of letter to renter at unit #193-**
Mary made a motion to approve sending the letter regarding repeated camper parking. Don seconded the motion. The motion carried 5/0.

9. **Approval of letter to owner Unit #141-**

Don made a motion to send the letter regarding wind chimes. Mary seconded the motion and all were in favor.

10. **Adjournment** - The meeting was adjourned at 10:27.