

Fieldstone Owners' Association  
Board of Directors Meeting  
Friday, November 18, 2016  
9:00 A.M. 205 Fieldstone Drive

Minutes

1. Call to Order – Meeting was called to order at 9:00 a.m. All Board members were present.
2. Approval of Minutes from October 14, 2016. Don made a motion to approve and Jon seconded the motion. Minutes were approved 5-0.
3. Open Forum – Tom Thrower recommended the Board deny the request from unit 105 to put up a basketball hoop. Elson St. John asked if others were awakened at 5:30 by a loud car idling in the neighborhood. Charles Blackard stated the “No Parking” sign at the corner by unit #228 is unsightly and ineffective. Phyllis Blackard requested it be removed.
4. President’s report – nothing to report
5. Treasurer’s report –  
Don reported there are two people delinquent on dues.  
Deutsche Bank has taken possession of unit 209. The renters have moved out. There will be a live auction in the future. Disposition of the refrigerator will be on the agenda for the next meeting.  
Don reported 10 ballots have been received for CC&Rs and Bylaws.
6. Committee reports –  
Pool – Bonny is keeping up with the distribution of pool passes to new owners/renters. Mary noted she thinks the gazebo needs another coat of stain and touch ups.  
Communication – New directories are complete.  
Social – Cathy reported there was a pretty good turn out for the last event held on a weekend, however there are better turnouts for weekday evening events. She suggested taking a survey at the next annual meeting for preferences.  
Welcome Committee – Jon reported he has met with all new owners/renters and their contact information has been given to Abigail.  
Landscape – Mary mentioned she has talked with landscaper Mike Lima, who may be able to provide landscaping and gutter cleaning service at a lower rate. The Board will review any new proposals.

### Action Items

- a. Request for reimbursement for 2014 repairs to unit #189.– Mary made a motion to approve reimbursement, there was no second.
  - b. Request for a \$300 increase in office supplies due to mailing and printing of proposed CC&Rs and Bylaws. Don made a motion to approve \$300 and Jon seconded the motion. Motion carried 5-0.
  - c. Request for basketball hoop unit #105 – Mary moved to deny the request. Jon seconded the motion. Motion carried 5-0.
  - d. Request to install solar tube from unit #142 – after discussion regarding potential disputes if there are roof leaks in the future. Don asked Mary to talk to the owners regarding their willingness to sign a contract between the owners and the FOA requiring the current and future owners to take full responsibility.
  - e. Discuss overall pool condition report from Burkett Pool Plastering. Ward presented a proposed pool renovation scope of work. This would include draining and re-plastering the pool, etc. The bid is for \$21,000. This item will be carried forward to the next meeting.
    - i. Discuss bids to replace chlorination system to meet current requirements. Cost for a new system would be \$4,000. Jon made a motion to put off a decision until the next meeting. Mary seconded the motion and it passed 5-0.
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7. Request to clarify who is responsible for maintenance of the exterior of the homes, mainly the stucco. It was previously determined that owners are responsible for stucco. The necessity of applying stucco sealant will require further research.
  
  8. Adjournment – The meeting was adjourned at 11:30. The next meeting will be held at 205 Fieldstone Drive on Thursday, December 8<sup>th</sup> at 9:00 a.m.