

Fieldstone Owners Association
344 Fieldstone Drive
Murphys, CA. 95247

Minutes
November 29, 2018

1. Call to Order

The meeting was called to order by Aaron Smith at approximately 3:00 PM. Present: Aaron Smith, John Bratten and Don Padou.

2. Review of Minutes

Don moved, and Jon seconded, to amend the draft minutes of the October 18, 2018 meeting to correct several errors. The motion passed 3-0. The minutes of the October 18, 2018 meeting, as amended, were adopted by a vote of 3-0.

3. Board Actions

A. The Board will consider a request from unit 220 to build a pergola in the backyard that will be tall enough to be partly visible above the fence. The Board will also consider a request to remove a side fence.

Don moved, and Jon seconded, to approve the owner's request. The motion passed by a vote of 3-0.

B. The Board will set a date for the Annual Members' Meeting in February 2019 as well as dates related to the election of Board members. The Board will appoint an Inspector of Elections.

Don moved, and Jon seconded, to set the Annual Members' Meeting for February 23, 2019 at a time and place to be determined by Aaron and to set a deadline of December 30, 2018 for nominations for the upcoming election. The motion passed by a vote of 3-0.

Jon moved, and Don seconded, to appoint Mike Womack as the Inspector of Elections. The motion passed by a vote of 3-0.

C. The Board will consider purchasing additional insurance to bring the Association into compliance with recently passed legislation that goes into effect next year. The cost of the additional insurance will be approximately \$860.

Don moved, and Jon seconded, to purchase the additional insurance required by the new state law. The motion passed by a vote of 3-0.

D. The Board will consider correspondence received from the owner of unit 116 regarding her driveway.

Don moved, and Jon seconded, sending a letter to the owner of unit 116 in response to the owner's recent emails. The motion passed by a vote of 3-0.

4. Open forum.

The Board listened to owners' comments.

5. Adjourn.

Approved at a Board meeting held on December 20, 2018.