

Fieldstone Owners' Association
Board of Directors Meeting
Friday December 1, 2017
Location -Pool

Minutes

1. Call to order – The meeting was called to order at 10:00 a.m. Members present – Don Padou, Jon Bratten, Cathy Stroup, Mary Radford and Phyllis Manford.
2. Approval of draft minutes from 9/29/17 and 10/22/17. Mary made a motion to amend the minutes of the 9/29/17 minutes to state the Avila bid was to be tabled until the vendor met with the Board. Cathy seconded the motion. The motion failed 2-3. The minutes of the 10/22/17 meeting were approved as written 5-0.
3. Reports –
Jon provided copies of the Treasurer's Report.
Kevin noted some of the residents are going to decorate a truck for the Christmas Parade and invited others to participate.
4. Open Forum –
Sea Magic – John & Scott encouraged residents to notify them if there were any problems with landscaping. He noted they have provided service to Fieldstone for 4 years.

Marilyn noted the first corner in Fieldstone is dangerous with no lighting at night and especially when cars are parked in the area. She encouraged people to leave porch lights on to illuminate the area.

Elson and Bonny both stated they objected to leaving porch lights on because of the close proximity of the houses and that the lights shine into bedrooms at night.

Kevin asked if anyone was having a problem with rodents. Several people noted they were aware there have been sightings and Don stated it was probably due to the work that has been done in the nearby fields.

5. Actions:
 - A. The Board will consider authorizing approximately \$25.00 for pool supplies. A motion was made, seconded and approved 5-0.

- B. The Board will consider authorizing payment of \$150 to cover the cost of renting appliances when the Association leased Unit 209. A motion was made, seconded and approved 5-0.
- C. The Board will consider a \$2,800 estimate for work on trees in the development. Cathy made a motion to approve and Phyllis seconded the motion. Don made an amendment to the motion to postpone the decision until two other tree services (“Proper Pruning” and “A-1”) have submitted estimates. Jon seconded the motion which was approved 5-0.
- D. The Board will consider for approval the recent Reserve Study Update. Don stated the financial expectations include reasonable assumptions, for example interest rates. He also noted that the report includes more realistic life span projections and cost. Previous studies included Sacramento prices. Don made a motion to approve, Jon seconded the motion and it was approved 5-0.
- E. The Board will set a date for the Annual Meeting in early 2018. The Board will also approve an announcement and applicable dates for election of new Board members. Don noted there are two seats up for election. The following dates were approved 5-0:

Deadline to declare candidacy – **December 31, 2017**

Deadline for the Board to receive ballots – **January 31, 2019**

Annual Meeting – **February 10, 2018**

- F. The Board will consider increasing the monthly assessments by five dollars to \$285 per month. Don made a motion to approve, Mary seconded and the motion was approved 5-0.
- G. The Board will consider authorizing the disbursement of approximately \$2,900 to Cathy Stroup as a settlement of an insurance claim. Don accused Cathy of fraud, stating the insurance company told him she had said the Board approved filing a claim. Cathy denied telling the insurance company she had Board approval.

Mary made a motion to require the Insurance Company to approve the entire claim. Phyllis seconded the motion. The vote failed 2-2 with Cathy abstaining. Don moved to approve the disbursement to Cathy with Mary seconding the motion. The motion carried 3-0.

Adjournment – the meeting was adjourned at 12:13 p.m.