

Fieldstone Owners' Association  
Board of Directors Meeting  
Friday December 8, 2016  
205 Fieldstone Drive

1. Call to Order – Meeting was called to order at 9:00 a.m. Mary Radford, Don Padou, Jon Bratten, Phyllis Manford were present, Ward Redman by phone.
2. Approval of Minutes from November 16, 2016.  
Don made a motion to approve and Mary seconded the motion. Minutes were approved 5-0.
3. Open Forum – only Board members present.
4. Committee Reports - none
5. President's Report –  
Ward expressed his thanks for Elson's help in monitoring the CC&R's and Bylaws votes.  
CC&R's and Bylaws both passed.  
Downspouts have been cleaned and gutters repaired. Gutter cleaning will be ongoing as needed.
6. Treasurer's Report –  
Don reported there is one homeowner delinquent on dues.  
Mary Reich has received a letter from PG&E stating the birch tree next to the electrical box needs to be removed. Gardeners have removed some of the branches. Don and Ward have looked at the tree. Don recommended having PG&E come out to show us the problem.  
The bank is in full possession of unit #209. The renter who has vacated the house received a settlement check from the bank. The water company gave a 24 hour notice that they will be shutting off the water and pulling the water meter due to past due bills.
7. Painting –  
The painting contractor will be meeting with owners of unit #221 to discuss stucco sealant on their home at their expense. Owners of unit #265 want paint, applied during the last porch painting, to be redone because colors do not match.

The Board briefly discussed an article on stucco which stated stucco

should not be painted and does not require a sealant.

8. Update on Solar Tube –  
Don spoke with the owners of unit #142 regarding their request to install a solar tube. The owner is willing to sign a contract taking responsibility for any future problems which may arise from the installation of a solar tube. Don will write a contract and bring to the next meeting for approval.
9. Action Items -
  - a. Request approval to upgrade and replace chlorine feed system at a cost of \$4209.71 by Sierra Pool and Spa. Don made a motion to approve a new chlorine feed system and Phyllis seconded. The motion passed 4 to 1.
  - b. Request for approval of pool renovation at a cost of \$21,125 by Burkett's Pool Plastering. Don made a motion to approve and Jon seconded the motion. The motion passed 4 to 1.
  - c. Disposition of NO Parking sign –Ward will contact Murphys Fire Department to see if the sign is required. Don made a motion to remove the sign after checking with the fire department. Jon seconded the motion. The motion passed 5 - 0
10. Determine date, place and time for the annual members' meeting in February - Ward will check with Kris Loving to see if the meeting can be held at Murphys Library on Saturday January 18<sup>th</sup> at 10:00.
11. Start process for election of board members. –  
Three positions will be up for election. A letter will be sent out to owners by the communication committee requesting letters of interest.
12. Adjournment – The meeting was adjourned at 10:04 a.m. The next meeting will be held at January 20<sup>th</sup> at 9:00 a.m. Location to be announced.