

FIELDSTONE OWNERS' ASSOCIATION
APPROVED
Board of Directors Meeting
April 11, 2018
9:00 AM

Location of Meeting:

FS Pool/Patio Area
344 Fieldstone Drive
Murphys, CA 95247

Present at Meeting: Cathy Stroup, Jon Bratten, Elisa Garin, Don Padou
Office of Vice President: Vacant

A meeting of the Board of Directors of the Fieldstone Owners Association was called to order at 9:02 am on Wednesday, April 11, 2018 by President, Cathy Stroup. A sign-up sheet and the agenda were distributed.

I. Consideration of Open Issues

1. New Business/Action Items:

- a. The Board was asked to consider a request for a budget item of \$650.00 to replace and replant a number of bushes and trees throughout the subdivision. Barbara Soper distributed a list of planting recommendations. Elisa made a motion to expend the funds to purchase and plant the items requested. Cathy seconded the motion.
 - a. Don moved to amend Barbara's recommendations by substituting a crepe myrtle for the maple (October Glory) tree suggested on the list. Jon seconded the motion. Vote: Cathy-no, Jon-yes, Elisa-no, Don-yes. The proposed amendment failed.
 - b. Don moved to amend Barbara's recommendations by substituting a forsythia bush for the three day lilies suggested on the list for the area next to the mail boxes. Jon seconded the motion. Vote: Cathy-no, Jon-yes, Elisa-no, Don-yes. The proposed amendment failed.
 - c. The vote on Elisa's motion to approve Barbara's recommendations were as follows: Cathy-yes, Jon-no, Elisa-yes, Don-no. The motion failed.
- b. The Board was asked to consider disbanding the landscape committee. Don made a motion to disband the landscape committee. Jon seconded the motion. Vote: Cathy-no, Jon-yes, Elisa-no, Don-yes. The motion failed.

III. Agenda & Time of Next Meeting

The Board will meet to conduct a regular Board Meeting at 10:00AM on Friday, June 15, 2018 at the Fieldstone Pool/Patio, Fieldstone Drive, Murphys, CA 95247.

The meeting was adjourned at 10:15 AM. Motion: Jon Bratten 2nd by Elisa Garin .

Minutes submitted by: Elisa R. Garin

Minutes Approved at June 16, 2018 Board of Directors Meeting