

FIELDSTONE OWNERS ASSOCIATION
APPROVED
Minutes of the Meeting of the Board of Directors
Friday, April 17, 2020

Location of Meeting:

GoToMeeting Web
(And per Covid-19 Social Distancing Recommendations)
189 Fieldstone Drive
Murphys, CA 95247

The meeting was called to order at 3:00 p.m. by President, Mary Radford. Officers present were Dave Powell and Elisa Garin.

I. Review of Previous Minutes

Approval of the draft minutes from the February 18, 2020 meeting. Dave moved to approve the February 18, 2020 minutes. Elisa seconded the motion. After discussion, the minutes were approved by a 3-0 vote.

II. Executive Session Disclosure

None

III. Reports

A. President

1. Painting Update: A painting contractor was approached to give a bid for painting all of the houses in the subdivision. The contractor recommended for best results that dry rot and damage be identified and repaired prior to painting. It was determined that painting should be held off for this year so that a thorough pest/dry rot inspection could be conducted and repairs scheduled. The Board has received an estimate for the inspections of \$79.00/building. Painting could then follow starting next year.

2. Board is

3.

B. Treasurer

1. Monthly financials brought to meeting and available for review. .

2. While no one is in the rears, some HOA dues are slow to come in each month which has necessitated frequent trips to the bookkeeper to deposit the checks. She charges each time we drop things off, so checks are deposited weekly.

One of the CD's at Edward Jones is coming due.

IV. New Business

A. The Board considered approval of the February and March financials. Elisa moved to approve the financials. Dave seconded the motion. The motion passed 3-0.

B. The Board considered approval of payment to Baydaline & Jacobsen, LLP for consultation and an Election Rules Packet of up to \$2,530.00 from the Operating Account. Dave moved to approve the expenditure. Elisa seconded the motion. The motion passed 3-0.

C. The Board considered adopting the 2020 updated Election Rules and posting them for 29 days for Owner comment. Elisa moved that the Board adopt the 2020 updated Election Rules and post them for 29 days to solicit Owner comment. Dave seconded the motion. The motion passed 3-0.

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- D. The Board considered approval of payment to Deborah Morris, CPA, for Financial Annual Review of up to \$2,200.00 from the Operating Account. Dave moved to approve the expenditure. Elisa seconded the motion. The motion passed 3-0.
- E.

III. Open Forum

The Board listened to comments from the owners during Open Forum.

The meeting was adjourned at 7:30 p.m.

Minutes submitted by Elisa Garin, Secretary

Minutes approved during the June 7, 2020 Board of Directors meeting