

Fieldstone Owners Association  
344 Fieldstone Drive  
Murphys, CA 95247

9:00 a.m. April 27, 2016 at 221 Fieldstone Drive

Meeting Minutes

1. Establish a Quorum – Present- Ward Redman, Don Padou, Lynne Mulert, and Phyllis Manford
2. Call to Order  
Establish a Quorum – Present- Ward Redman, Don Padou (by phone), Lynne Mulert, and Phyllis Manford
3. Dog Barking Problem #105 – The Board addressed a complaint regarding a barking dog at #105. The renter and property manager described actions that have been taken to decrease barking. The Board informed the renter that if the problem continues, action will be taken per the CC&R's.

The Board also reminded the renter that units with single driveways may only have one vehicle in the driveway.

4. New Pool Company – The current pool maintenance contractor has given notice. He will end his contract April 30<sup>th</sup>. Don moved and Phyllis seconded a motion to delegate authority to Ward to contract with a new pool services company with a cap of \$500 per month. All approved the motion.
5. The meeting adjourned at 9:31 a.m.