

Fieldstone Owners Association
344 Fieldstone Drive
Murphys, CA 95247

Minutes

9:00 a.m. May 20, 2016 at the Pool

1. Call to Order – 9:01 a.m.
Establish a Quorum - Present – Lynne Mulert, Mary Radford, Don Padou, Phyllis Manford and Ward Redman by phone.
2. Consider Minutes of Prior Board Meeting
The minutes of 2/24 and 4/27 were approved as written.
3. Officer and Committee Reports
Treasurer's Report – Don informed the Board that the Bank of Commerce account has been transferred to the account at El Dorado. He also stated the bookkeeping for Fieldstone is now on Quick Books. He requested input from the Board on the type of reports members would like to review at future Board meetings.

Pool Committee –
No report for this meeting. Elson St. John mentioned there has been a problem with the chlorinator and a floating chlorinator is being used for the time being.

Social Committee –
Mary reported there was a moderate turnout for the Cinco de Mayo pool opening party. Those who attended, enjoyed the evening.
Mary reminded everyone that the Fieldstone Community Garage sale will be held on May 27 and 28. Kris is providing advertizing notices.

Architectural Review Committee –
Lynne reported that Unit #307 renters have built a wood and metal structure in the back yard which has not been approved by the committee. Lynne reminded the owner that approval must be given by the committee. The owner will submit a request form.
4. Consider Board taking over Architectural Review Committee responsibilities
Lynne recommended that the committee responsibilities be taken over by the Board. A discussion was held. Don moved to disband the committee and for the Board to assume the responsibilities. Ward seconded the motion and all the motion passed 5-0.
5. Consider Pool Maintenance Company Contract –
Ward reported he had contacted five companies and four will not come to Calaveras County. A previous employee from Angels Pool Service is willing to provide service at

Draft Minutes - May 20, 2016

Fieldstone. Service would include cleaning, skimming, backwashing, chemical balancing, testing etc. twice weekly. The charge for services would be \$375 for the months the pool is open and \$300 for the months the pool is closed. Don moved to contract with this individual and Phyllis seconded the motion. The motion passed 4-1.

6. Consider starting a form for notifying owners and renters of HOA violations to be delivered by designated individual –
Mary suggested using a form to notify owners/renters of common CC&R violations. The form would also list consequences for failing to comply with CC&R's. Lynne asked Mary to bring an example to the next meeting. A homeowner requested the Rules be included in the directory at the next printing.
7. Consider request from 225 for Fieldstone HOA to pay water bill -
Bill has not been submitted to the Board. No action was taken.
8. Consider request by East Side home owners to have back yard gutters cleaned -
The owner of Unit# 167 requested to have the gutter cleaned. The Board stated it is each owner's responsibility to clean their own gutters (cement ditch). Abigail will send out a reminder to owners.
9. Consider Shade cloth replacement in pool area -
No action was taken.
10. Consider action on vandalized Stop sign at Bret Harte Drive -
Ward reported that the sign is being repainted. If that does not work, the purchase of a new sign will be discussed at the next Board meeting.
11. Water leakage from drip systems –
Multiple leaks were experienced after the drip system was turned on this Spring. The bill for repairs was up \$400. Don will negotiate a lower amount with Sea Magic since the leaks may have been the result of failure to drain the system prior to Winter.
12. Consider adding oiling the Pergola to the pool painting contract –
Don discussed a number of maintenance issues including evaluating the possibility of treating the Pergola if the wood is untreated, making porch pillar and dormer repairs. Don made a motion to spend up to \$5,000 from the reserve account to hire Bob Todeschini to make the repairs. Mary seconded the motion which passed 5-0.
13. Consider painting metal porch rails where paint is peeling –
Deferred to the next meeting.

Draft Minutes - May 20, 2016

14. Consider pool area cleaning responsibilities –

It was noted that the grill and grill drain pan are often left dirty after use. A suggestion was made to add cleaning the grill to the pool area cleaning person's job duties. Don will ask the cleaner if she would be willing to assume the responsibility.

15. Adjournment –

The meeting was adjourned at 10:35a.m.