

Fieldstone Homeowners Association
Board of Directors Meeting
Poolside May 8, 2009

President Soper called the meeting to order at 3:04pm with Castle, Peterson and Stroup present. There were 5 homeowners in attendance.

The minutes were approved as written.

Castle presented the Treasurer's Report. There is \$23,736.23 in the operating budget and \$19,400.87 in the Reserve Budget. It was noted that we have questions for the accounting department of Oliver re: there is no budget amount for the Pool Cleaning Supplies; what is the breakdown of expenses in account 6080; where does the budget show the money received from the bank owned property?

The income tax return is ready and Oliver will sign it for Fieldstone. The Annual Review has not been done yet. If there are inconsistencies we will need an amended Return. Stroup motioned to accept the report, Peterson seconded and it passed.

Old Business

The CARS contract was signed by President Soper. The delinquent accounts will be turned over to CARS.

The painting has not yet begun.

Committee Reports

Landscape-There are still a few trees and shrubs to plant. There is one more load of gravel needed to finish the final French drains.

Pool -The gas BBQ was left on again. Discussion was held re: auto shut off valves for the gas to the BBQ, and also for the bathroom lights. Soper will check in to this. Pool chemicals will be checked by the pool service on Wed, Trish on Fri, Sat and Sun. Anctil and Stroup will check the chemicals on M, Tu, and Th. The pool service will train us. The pool heater will start on May 13 in order to be ready for the party on the 16th. 24 adults and 6 kids have responded to the party invitation. Tomorrow is the pool cleanup event with Soper in charge. We are still waiting on the second bid for solar heat for the pool. Trish has signed the contract to be our pool attendant this summer.

ARC-No new business at this time.

Welcome Committee-Castle presented the packet that she and Carol Betz have prepared with all the necessary information, forms and rules. It is very complete and the Board thanked her for the joint effort. Carolyn Anctil and Carol Betz are also on the Welcome Committee.

New Business

Stroup presented a report for a '15 mph' sign and a 'private road' sign to be posted on Fieldstone property. After a discussion it was suggested that we ask for Oliver's advance and knowledge to assist us.

The Board put together a calendar for the remainder of the year.

Newsletters: June, Sept and Dec

Information to include notice of upcoming vacancies on the board.

Social Events-October

Board Meetings, 2nd Friday of each month

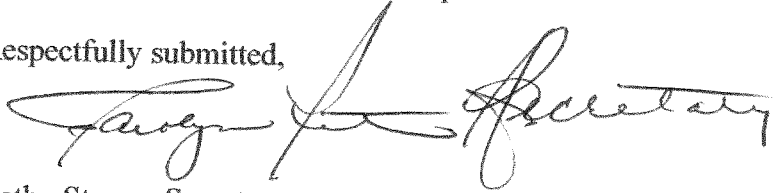
Social Events-October

Board Meetings, 2nd Friday of each month

Annual Meeting-October 10 at the Native Sons if available

The meeting was adjourned at 4:40 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Cathy Stroup Secretary". The signature is written in black ink and is positioned above the typed name.

Cathy Stroup, Secretary