

FIELDSTONE OWNERS' ASSOCIATION
APPROVED
Board of Directors Meeting
June 16, 2018
Location-Pool

1. Call to order- The meeting was called to order at 10:07 am. Members present-Cathy Stroup, Aaron Smith, Jon Bratten, Elisa Garin, Don Padou
2. Approval of draft minutes from April 6, 2018, April 11, 2018, and May 5, 2018. Elisa made a motion to approve the minutes. Jon seconded the motion. Corrections were proposed by Cathy and Don. Secretary agreed to amend the minutes to reflect the requested changes. The motion passed 5-0.
3. Actions
 - a. The Board will consider a request from the owner of unit 220 for a modification of the exterior of the unit. The owner needs to replace several windows and the new windows will not exactly match the current windows. Don moved to approve the request. Jon seconded the motion. The motion passed 5-0.
 - b. The Board considered the creation of a Finance Committee. Cathy made a motion to approve the request. Elisa seconded the motion. After discussion, Cathy moved to postpone a vote on the motion. Nobody seconded Cathy's motion to postpone a vote. The motion to create a financial committee failed by a vote of 1-4. Cathy voted yes. The other Board members voted no.
 - c. The Board considered the creation of an Ethics Committee. Cathy moved to create an ethics committee. There was no second. The motion failed for lack of a second.
 - d. The Board considered a request to spend up to \$450.00 on plants. Elisa moved to approve the request. Cathy seconded the motion. After some discussion, Don moved to postpone the vote on the motion. Elisa seconded the motion. The motion to postpone the vote passed 5-0.
 - e. The Board considered shutting off the water to the trees outside the Association's fence along the truck inspection station. Cathy moved to shut off the water. Elisa seconded the motion. The motion passed 5-0.
4. Open Forum
The Board listened to comments of owners during an Open Forum.

The meeting was adjourned at 12:31 p.m.

Minutes Submitted by Elisa Garin, Secretary

Minutes were approved with amendments at the September 6, 2018 Board of Directors meeting.