

Fieldstone Owners' Association
Board of Directors Meeting
Saturday July 15, 2017
Location -Pool

1. Call to order – The meeting was called to order at 4:01p.m. Members present – Don Padou, Jon Bratten, Cathy Stroup, Mary Radford and Phyllis Manford.
2. Approval of draft minutes from 3/29/17 and 5/20/17. The minutes were approved as written 5-0.
3. Open Forum – Cathy recommended the board consider hiring an arborist to care for trees in Fieldstone. Louis (unit 233) requested 4 quince bushes be removed as there is a lot of fruit drop and rotting fruit. Ken (unit 237) asked about replacing a perimeter fence. Cathy recommended the pool gate be rekeyed and owner's keys replaced to control access to the pool. She also suggested charging \$25.00 to replace lost keys. Cathy mentioned overnight guests are not bringing the appropriate passes when using the pool. Don noted unit rentals are at 33%.
4. Reports – Don reported \$250 was paid to Clark Pest Control to spray several areas for wasp control. Cathy reported the social event on 7/14 was a well attended. Mary reported the Landscape Committee developed a list of recommended plant purchases for specific units.
5. Actions:
 - A. The Board will consider a request from the Social Committee for \$250 to cover the cost the following expenses:
 - June 8 – Pulled Pork Dinner
 - July 14 – Hamburger/hot dog dinner
 - August 11 – Salad Bar
 - September 15 – Ciao Bella Dinner
 - TBD – Crock Pot Cook OffCathy moved to approve the request. The motion was seconded and approved 5-5.
 - B. The Board will consider bids for repair to the road. Mary moved to accept Black Gold Paving & Sealing's bid. The motion failed for lack of a second.

- C. The Board will consider bids to connect the island to the Association's irrigation system. Jon moved to accept Ron Cooper's bid. Don seconded the motion which passed 3-1 with 1 abstention.
- D. The Board will consider whether or not the CC&Rs prohibit an Owner from allowing others to use a unit for less than 30 days even if no rent is charged. Cathy moved to prohibit use of units for less than thirty days when owner is not present if the owner receives any benefit. The motion failed for lack of a second.
- E. The Board will consider renewing the contract with Sea Magic. Mary moved to require Sea Magic spend a set number of hours each week working at Fieldstone with verification of time spent. The motion failed for lack of a second. Don moved to add to the contract the renewal of gravel at the entrance to Fieldstone and in yards as needed. The motion was seconded and passed 4-1. Don moved to have quince plants removed and replaced at unit # 233. The motion was seconded and the motion failed 0-5.
- F. The Board will consider a request to send flowers and a condolence card to John Fitzpatrick, the owner of Sea Magic, due to the recent death of his wife, Mary. Mary Radford moved to send flowers and a card with a fifty dollar spending limit. Cathy seconded the motion which failed to pass 1-4.
- G. The Board will consider changes to the landscaping, including recommendations from the Landscape Committee.

Unit 120 – 1 (5) gallon burning bush. Mary moved to approve request. Cathy seconded. The motion failed 1-4.

Unit 146 - 3 (5) gallon pink Spirea

Unit 193 – 1 (5) gallon Verbena Spring Bouquet, 1 (5) gallon Crepe Myrtle – purple.

Unit 225 – 2 (1) gallon Blue Fescue

Mary moved to accept recommendations for Units 146, 193, & 225.

Cathy seconded and the motion failed 5-5.

Don recommended purchasing Candytuft for unit 146. The motion failed for lack of a second.

Unit 362 – 2 (5) gallon Barberry or Azalea. Mary moved to approve request. Don seconded and the motion failed 1-4.

Unit 237 – 3 (1) gallon Azalea. Mary moved to approve request. Cathy seconded the motion and the motion failed 1-4.

Unit 141 – 2 (1) gallon Daylily. Mary moved to change the request to Azalea. The motion failed due to lack of a second. Don moved to purchase Daylily. The motion failed for lack of a second.

Mailbox 3 (1) gallon Guara. Mary moved to approve the request. The motion failed for lack of a second. Don moved to purchase 2 Lavenders. The motion failed for lack of a second.

- H. The Board will consider a list of landscape recommendations from Mary Radford. Mary moved to give the list (submitted from homeowners) to Sea Magic. The motion passed 5-0.

Adjournment – the meeting was adjourned at 5:45 p.m.