

Fieldstone Owners Association  
At the Fieldstone Pool  
Fieldstone Drive, Murphys 95247

9:00 a.m. July 24, 2016

- I. Call to Order- The meeting was called to order at 9 a.m. The following members were present: Lynne Mullert, Ward Redman, Don Padou and Mary Radford.
- II. Approved Prior Meeting Minutes. Don motioned, Ward second and All approved.
- III. Officer and Committee Reports.
  - a. Considered RV loading and unloading rules. Decision to further research the issue and put on next meeting agenda.
  - b. Treasurer: Bob Todassini delayed work schedule not sure when will start. One home owner 30 days late in Association dues.
  - c. Secretary not present (Mary filled in)
  - d. Pool Committee: Bonnie Thrower thanked pool volunteers for checking chemicals. Provided reminder to sign in at pool and leave key on peg board. Important to the functioning of the pool chemical balance. Reminder to educate guests about pool rules. Pool lights out of sync. Steve Soper volunteered to fix it.
  - e. Landscape: Steve Soper reported trees have been trimmed up, drippers are getting fine-tuned, island will return to drought tolerant plants to eliminate individual waterer. Ward agreed to be the contact person if individual homes irrigation is mal-functioning. He will report to Sea Magic Landscape to fix. Residents are to call Ward to have fixed. Don reminded that if a pair of controllers goes out then the broken controller for water will be replaced with a new one. Mary thanked Steve and Barbara for all the time and effort they have put into the Landscape Committee and Maintenance Committee.
  - f. Communications: Will work on sign for BBQ maintenance/proper instruction.
  - g. Social: Peach challenge scheduled for Aug.
- IV. Action Items:
  - a. Operation instructions/maintenance instruction for BBQ will be made and placed at BBQ area.

- b. Don moved to approve up to \$800.00 for Pest Control at the pool bathrooms and pump room. Ward second, All in favor.
- c. \$100.00 was proposed to replace STOP sign at entrance. Mary made a motion, Ward Second, All in favor.
- d. Local Reserve Study to be done. Don motioned to allow up to \$4,000.00 for the study to be done. Ward second, All in favor.
- e. The island at South end of Fieldstone Drive will be used as a test bed for new plants. Watering of the island will be temporarily suspended. Board will take suggestions for new plants. Don Motioned, Mary Second, All in favor.
- f. Structure at 307 Fieldstone denied approval for reasons that the structure is not made of similar material and style as the theme of Fieldstone. Lynne would draw up letter and make suggestions of umbrella to the resident and owner of 307 Fieldstone.
- g. Board discussed the wind chime issue. Board concluded that it was not a CC&R issue but an issue between neighbors. Lynn said she would go and talk to Joe and Carolyn about the issue.
- h. The Loving's announced this was their last Board Meeting. They have sold their home. The Loving's were thanked for all the service they have provided the community of Fieldstone. They will be missed.
- i. Meeting adjourned at about 10:30 a.m.