

Fieldstone Owners' Association
344 Fieldstone Drive
Murphys, CA 95247

Minutes

9:00 a.m. August 17, 2016 at the Pool

1. **Call to Order** – The meeting was called to order at 9:05 a.m. The following members were present: Ward Redman, Don Padou, Mary Radford and Phyllis Manford.
2. **Approval of minutes** from July 24, 2016 –Mary made a motion to accept the minutes as written. Don seconded the motion. The motion carried 4/0.
3. **Open Forum**
Owner of unit #311 stated the stucco on the back of her home is cracking in multiple places. She was advised that repairs are the owners' responsibility. Owners' Association responsibility ends with paint.
4. **Consider for approval** –
 - a. Purchase of filing cabinet not to exceed \$375 and \$75 for stamps and misc. office supplies –Don made a motion to approve and Phyllis seconded. The motion passed 4/0. Mary Reich stated she has a large filing cabinet she is not using. Don will follow up with Mary.
 - b. Discussion and possible action to define the scope of maintenance and painting. Mr. Todeschini will not be available to start work on dormers and porch pillars until late fall. Members of the Board expressed concern about delaying the project and the need to make repairs as soon as possible. Ward asked Mary to contact three painting contractors to get estimates for dormer, porch post/quarter round repairs and painting. He also asked her to get potential timeframes for the project.
5. The meeting was adjourned at 9:30 am.