

Minutes

Fieldstone Owners Association Meeting
September 11, 2015
1:00 PM – Lynne Mulert's House

1. Call to Order and Establish Quorum

Meeting was called to order by President Ward Redman at 1:08 pm. Don Padou absent.

2. Approve Agenda

Lynne Mulert motioned to approve agenda, Bob Loudy seconded, motion passed.

3. Approve Minutes of July 6, 2015

Lynne motioned to approve the minutes, Kris Loving seconded, motion passed.

4. Approve Minutes of Executive Session, July 17, 2015

Kris motioned to approve the minutes, Lynne seconded, motion passed.

5. Officers' Reports: President and Treasurer

Treasurer's report – see attached

President's report – Ward walked around Fieldstone with Bob Todeschini to examine the perimeter fence for maintenance issues. Some of the resident's yards are causing the fence to bow out from pressure of plants. Todeschini will bid on repairs as there are some boards that need replacing.

6. Committee Reports:

Architectural Review – one request for shades is approved

Communications – directory is available and the google group is working as a community resource

Landscape – Sea Magic sprayed for aphids and will cleanup 209's yard

Pool – Mike Kuffler is doing a great job, he comes at least twice a week. Pool heater is in and working

Social – last event was cancelled because the BBQ is not repaired.

Welcoming – Lynne stated that she is having a hard time meeting with some of the new residents because they are not home when she visits

OLD BUSINESS

7. Update on CC&Rs – Bylaws update is in second draft form and should be sent out soon (see Don's report)

8. Pool Heater – is in and works. Campora savings almost paid for the new heater; it was a 3 year warranty

9. Painting of homes update – fortunately the painter did not start because of the heat which is a good thing because of the smoke and ash from the Butte Fire

NEW BUSINESS

10. BBQ Repairs. The Board will consider approving \$300 to fix the BBQ. The ceramic bricks and igniter are being replaced.

Don has ordered parts and most are in but came from different places. Rest of parts should be in in a couple of weeks. Kris motioned to provide funds for the BBQ's necessary costs. Lynne seconded, motion passed.

11. Date of Annual Meeting. Don proposes moving the date of the Annual Meeting to a date in January 2016. According to Don this move will save money and lead to more accurate financial reports. Lynne motioned to change the annual meeting to February 6, 2016 9:30 am in the community room upstairs at the Murphys Library. Kris seconded, motion passed. The board will need another meeting to discuss the election and the budget. It will be held September 28 10:00 am pool area.

12. Insurance Policies:

The Association's insurance policies are up for renewal. The Association currently carries insurance against crime in an amount over \$450,000. The Association does not have that much money and should not carry such a high policy limit. The Board will consider a proposal from the Treasurer to lower the limit to \$150,000 to save money. The Board will also consider a recommendation from the Treasurer to drop coverage for employee theft and for theft from the Association's retirement fund. The Association has neither employees nor a retirement fund and does not need the insurance.

This item was tabled until the September 28 meeting.

13. Correspondence - none

14. Owner's Comments

Carolyn Anctil presented comments about pool incidents over the Labor Day holiday weekend. Pool rules seem to be working for the most part however new renters were observed not following the pool rules which presents a liability issue. Owners of the home will be contacted.

15. Adjournment – meeting was adjourned at 2:06