

Fieldstone Owners' Association
Board of Directors Meeting
Friday, September 29, 2017
Location - Pool

1. Call to order – The meeting was called to order at 10:05 a.m. Members present – Don Padou, Jon Bratten, Cathy Stroup, Mary Radford and Phyllis Manford.
2. Approval of draft minutes from 7/15/17 and 7/27/17. The minutes were approved as written 5-0.
3. Reports – Don reported on the visit he and Ward made to the county regarding the undeveloped property on Bret Harte Drive. There are no active permits for either of the two parcels being graded.
4. Open Forum –
Cathy is experiencing a water leak under the floor and asked if anyone knew where original house plans could be found. One other homeowner had a similar problem in the past.
5. Actions:
 - A. The Board will consider a bid for \$5,000 from Aces Painting for painting this fall. Don made a motion to accept the bid with Jon seconding. Don stated any work done last year is under warranty. Homeowners should notify Don if any of the work listed in the bid is covered by warranty. The motion passed 5-0.
 - B. The Board will consider the budget for Social Committee events in 2018. Cathy made a motion to increase the budget for Social Committee events in 2018 to \$600. Jon seconded the motion and the motion carried 5-0.
 - C. The Board will consider a budget for 2018.
Don made a motion to approve the budget for 2018. Jon seconded the motion. The motion was carried 5-0.
 - D. The Board will consider an estimate of \$4,800 to clean the gutters by Sea Magic. Mary made a motion to postpone this item until a future Board meeting. Cathy seconded the motion. The motion passed 3-2.

- E. The Board will consider a bid from Avila Landscaping to maintain the landscaping in the common area. The current contract is held by Sea Magic. Mary made a motion to accept the bid. Cathy seconded the motion. The motion failed 0-5. Mary made a motion to have the Board meet with Avila Landscaping. Cathy seconded the motion which carried 3-2.
- F. The Board will consider spending \$40 to pay for a quote from an arborist (Alley Tree Service). Cathy made a motion to spend \$40 for a quote from Alley Tree Service arborist. Jon seconded the motion which carried 5-0.
- G. The Board will consider charging a fee when the Association has to replace a lost pool key. Cathy moved to approve charging \$25.00 to replace a lost pool key. Mary seconded the motion which carried 5-0. It was noted that the FAQ on the Fieldstone website regarding replacement key charge of \$10 needs to be changed if the motion is approved. The motion carried 5-0.
- H. The Board will consider an anonymous complaint that it received. The complaint said that Don Padou does not always sign the clip board when he uses the pool. Don recused himself from the Boards discussion. No action was taken.

Adjournment – the meeting was adjourned at 11:26 a.m.