

The meeting was called to order by President Judy Creighton at 3:00 p.m., at 141 Fieldstone Drive, Murphy, CA.

BOARD MEMBERS PRESENT:

Judy Creighton, President
Ron Moberg, Vice President
Gordon Green, Director at Large
Thomas Thrower, Treasurer
Michael Ninos, Secretary

NOT PRESENT:

MEETING MINUTES:

A motion was made, seconded, and passed to approve the minutes of the March 31, 2007 Board meeting with the spelling correction of Gordon Green's name.

TREASURER'S REPORT:

There is a question about the interest rate we are receiving on our cash reserves. There is no interest amount given in the Treasurer's Report. Tom Thrower will call M & C to see what current interest rates we are paid and to arrange for interest breakdowns to be given in the Treasurers Report monthly.

COMMITTEE REPORTS:

Budget Committee: Tom Thrower

We have concerns about the upcoming expenses we will incur with employees, pool maintenance, water usage and gas heating. We must track these expenses carefully.

Architectural Review Committee: Ron Moberg

Ron reported on his walk-through of the community with our new M & C liaison Joyce Hacker. They noted a couple BBQ grills on porches. This is not allowed in the CC&R's. They also noted some gardening issues. Lot 42 with dead plants. Several open areas between houses are full of construction debris, weeds and rock piles. Owners will be notified about keeping their rear gardens cleared and mowed, if visible from the street or other common areas.

A motion was made, seconded and passed to send a letter to lot #35 regarding the shed she has attached to her rear wall without ARC approval. She will be notified that she as owner is responsible for any damage or repairs necessary to that portion of her home exterior due to the shed.

A motion was made, seconded and passed to notify owners of their responsibility to clear debris, weeds from their yards in a letter that demands this be corrected within 60 days. Charlie Creighton will provide the list of addresses.

Landscaping Committee: Gordon Green

Gordon states he is giving Dan's Yard service until Monday May 7, 2007 to perform and complete his assigned work. If not, he will be terminated. The Board discussed interviewing new candidates and getting other estimates. He and Charlie Creighton will develop a job description for the position. Gordon will prepare the termination letter, if needed.

Michael Ninos reports that he has an estimate for \$8,000 to build a complementing stone wall at the entrance to Fieldstone. This wall would be placed on the opposite corner to the existing one, to give the entrance a more formal and attractive appearance. No action taken.

Pool/Common Area Committee: Michael Ninos

Final pool program plans were discussed. Judith Anderson has the keys, lanyards and ID cards ready to issue when the pool opens.

Judy Creighton said that renters are not being tracked by M&C. We have no current listings or mechanism in place for knowing who is living in the rental units in order to give them keys.

Michael Ninos reported that the locks have been re keyed with non-copiable keys. Letters have been sent to both owners and renters about the plans for re-opening the pool.

A motion was made, seconded and passed to open the pool on Sunday, May 5, 2-6 p.m. with a potluck party. Keys, ID cards and Pool Rules will be handed out at this time. All residents must sign a copy of the rules when they receive their keys. Owners must post a copy of the Pool Rules in their rental units.

A motion was made, seconded and passed to purchase additional pool furniture by Michael Ninos.

A motion was made, seconded and passed to purchase drop screens to shade the western sun from the barbecue and sink areas. Michael Ninos will purchase the screens at Costco.

A motion was made, seconded and passed to keep the pool heated to 78 degrees until summer, when it can be turned off.

Communications Committee: Judy Creighton

A Residents Welcome Letter was introduced to educate residents on CC&R rules.

A motion was made, seconded and passed to accept this letter and distribute it to residents that highlights some CCR issues that residents need to know about. This will be included in the May newsletter.

Carolyn Macintosh, committee member, is researching the setup of a Fieldstone website in the near future. It could communicate all our community information and news. Full report in May.

OLD BUSINESS:

Regarding the frozen pipe problem:

A motion was made, seconded, and passed to ask Jonathan from Gold Plumbing to give us his assessment of the frozen pipe problem. Tom Thrower will contact him.

Gordon Green: Campora Propane has answered our concerns satisfactorily at this point so we are no longer looking to change service providers.

Tom Thrower showed us photos of a Napa community with painted curbs to mark parking areas and restrictions. Michael Ninos agreed to research a company that could paint curbs here in Fieldstone.

NEW BUSINESS:

Michael Ninos will research appropriate sunshades for front porches that we can recommend to residents who want to install them.

The review of the Reserve Review Study services was tabled until the June meeting when Cassie Turner from M & C can be present.

ISSUES AND ANNOUNCEMENTS:

Next Meeting Date - May 25, 2007 at 3:00 p.m. at Judy Creighton's home, 220 Fieldstone Drive.

As there was no further business, a motion was made, seconded, and passed to adjourn the meeting at 5:25 p.m.

Secretary