

# Fieldstone Owners' Association

## **BOARD MEETING**

August 3, 2007 - 10:00 a.m.  
M & C Association Management Services, Inc.  
Pool - Common Area Fieldstone Drive, Murphys, Ca.

### **AGENDA**

- I. **MEETING CALLED TO ORDER** *President Judy Creighton*
- II. **APPROVAL OF MINUTES**
  - a. Board Meeting Minutes of June 29, 2007 p.p 1 - 2
- III. **TREASURER'S REPORT** *Treasurer Tom Thrower*
  - a. June, 2007 Financials and Bank Statements p.p.3 - 12
- IV. **COMMITTEE REPORTS**
  - a. **Pool/Common Area - Update** *Michael Ninos*  
Report from Judith Anderson
  - b. **Landscaping - Update** *Gordon Green*  
Mulch and irrigation system repair pending.  
Development list of approved trees/plants for owners.
  - c. **Architectural** *Ron Moberg*  
Monthly walk-through 7-18-07 p. 13
  - d. **Communications:**  
Website Development Progress *Judy Creighton*  
Discussion of development and set-up with Carolyn MacIntosh.  
Monthly newsletter format.
- V. **OLD BUSINESS:**
  - a. Reserve Review Study - Community Reserve Solutions. Study to begin with work confirmation of start date to follow.
  - b. Fence staining project *Charlie Creighton*
  - c. Notification to owners of backyard weed/debris removal.
  - d. Progress of call list task force.
  - e. Street and curb lining. Street signs for traffic control.
  - f. Attorney synopsis of Fieldstone CC & R'S *Judy Creighton*

**VI. NEW BUSINESS:**

- VII. Ad Hoc Committee *Judy Creighton*  
Announcement of Michael Summers as Committee Chair.  
Plan of Action.  
Announcement of committee members to date.

**OPEN FORUM**

**ISSUES & ANNOUNCEMENTS**

**ADJOURNMENT**

Service Request Report  
CC&R History Report