

Fieldstone Homeowners Association
Board of Directors Meeting
Poolside April 17, 2009

President Soper called the meeting to order at 3:34 pm with Castle, Peterson, Summer, Stroup and Rikki present. There were 6 homeowners in attendance.

Minutes of the previous meeting were approved as written.

Castle presented the Treasurer's Report. There is \$24,011.85 in the Operating Budget and \$109,773.13 in the Reserve Budget. Soper asked Rikki when the invoices must be submitted to be paid by Oliver Management. Rikki will find out. Castle asked for a breakdown of Oliver Management charges. Rikki will supply this to the board. Castle noted the \$223. annual pool inspection fee must have a line item in next year's budget. All homeowners and renters addresses are now correct with Oliver Management. Delinquent homeowners fees will be discussed in Executive Session. Summers motioned to accept the Treasurer's Report, seconded by Stroup and passed.

Open Forum

New homeowners, Bob and Lynn Muller, were welcomed.

Property Devaluation-Property tax may be reduced in 2010. Homeowners must pursue this on their own in the 2009 calendar year, per one homeowner.

Newsletter

The newsletter will be sent out by Oliver Management in a timely fashion to include the upcoming community events.

Rikki needs all the information by Monday April 20. Newsletter to include

- Presidents Message
- Committee Reports
- New Pool Rules
- Amended CC & Rs
- New Community Members
- Satellite Dish Letter
- Notice and invitation to Community Events.

Painting to begin by Garringer Painting in May.

Committee Reports

Pool-Anctil presented the new pool rules and introduction letter. Stroup motioned to accept the new pool rules, Peterson seconded and the motion passed. Trish, the pool attendant has taken CPR at her own expense. Trish is invited to attend the pool opening party. Trish will be cleaning the pool and bathrooms on Friday and be the pool attendant on Sat and Sunday. All supplies for the party are in the storage area. There will be a pool clean-up day on May 9 at 9 am. Carefree Pools checks the pool chemicals once a week. Rikki will check on how often we must check the chemicals. Trish may be asked to check the chemicals. All cleaning supplies for the pool have been purchased. Some

past board members still have master keys for the pool. Steve will collect these keys. The pool area has been open all winter. The only recommendation for next winter is that the bathrooms should remain locked during the winter as we don't have custodial services in the winter.

Landscape-Soper has a letter to be posted on the web and the Community Board regarding the progress in the landscaping. All French drains have now been completed. The irrigation is back on. Many new flowering trees have been planted.

Communication-There is now a form on the website for the Welcome Committee to use for new residents. The form is to be reviewed with new resident and signed.

Claims-Summers discussed the progress of the committee to date.

Management Report-Rikki reported that the address list has been corrected; and the pool rules as well as the Satellite Dish letter were reviewed by Oliver Management. The budget items specified by Castle have been corrected. Rikki will e-mail the address list to the entire board.

New Business- New pool chair cushions will be considered in 2010.

Next Meeting is 5/8/09 Poolside at 3 pm. The Board will consider reduced number of meeting in the future.

Meeting was adjourned at 4:30 pm.

Respectfully submitted,
Cathy Stroup, Secretary