

FIELDSTONE HOMEOWNERS MEETING
JULY 10, 2009

Meeting was called to order at 3:00 PM by President Soper. Board members present were Michael Summers,Carolynn McIntosh, Steve Soper and Carolyn Petersen.

Susan Oliver and Rikki Richter were, also, present.

The Board reviewed last month's minutes and decided there were some changes to be made. Senior swim should be changed to lap swim.

The minutes were accepted as revised.

Treasurers report - McIntosh.

Soper announced, that due to health reasons, Karen Castle resigned and was replaced with Carolynn McIntosh.

It was noted that 15% of assesments are past due and that we are spending \$1,100 a month more than we are taking in. We need to look at the budget.

It was decided that the board needs to authorize Oliver to lien delinquent accounts. 60 days is pre-lien and 90 days is lien. Soper made a motion to authorize CARS to lien, if needed.

Old business -

The houses to be painted and their order will be posted on the bulletin board. The charge for painting the first 4 units was \$2,415 per unit. Val Garringer offered to do 11 more units at the same price. Motion was made to write up a contract for \$29,000 or less and have him do the work. Soper will let the owners/residents know when the painter will be starting.

Committee reports -

Sharon Jimenez reported that the State inspector passed the pool with flying colors. We do need a hook to aid swimmers and reach things in the pool. The flaps on the skimmers need to be fixed and then a sign placed stating "Do Not Touch".

Bad news. The bar-b-que was left on twice this last month, the refrigerator keeps getting turned down and the swimming pool heater is broken. There is a repairman coming from Jackson.

ARC - Summers

Michael invited everyone to attend the ARC meeting after the Executive Board Meeting. There were a total of 12 improvement applications on file. The ARC committee will be reviewing these and approving or asking for more documentation. Michael will be revamping the application form. Gordon Green asked if the ARC committee can approve or disapprove. Susan Oliver confirmed they can.

Landscape - Soper

The irrigation is up and running. There has been questions about how the gardeners determine where to work - they do a third of the yards each time they come and work. There were 20 trees planted this year and we are not finished but have been restricted by the budget.

Communication - McIntosh

The website is up and humming along. Carolynn asked that anyone can put in input for the FAQ's, committee reports and etc. Carolynn will be getting a copy of the CC&R's to put on the web. The reserve study will be done for 3 to 30 years. It will cost \$1.4 million for maintenance for the next 30 years. Summary of the updated reserve study will be posted on the web site.

Welcoming committee -

We need to have a new chair for this committee. Owner/residents should be presented with an orientation sheet, pool rules and a summary of CC&r's.

Pool rules -

Soper read the pool rules and explained how the enforcement and pool passes were going to work. The pool rules will be sent to all homeowners to review and will be voted on in 30 days.

Bulletin Board -

CC&R summary will be posted. Orientation for new owners/residents will, also, be posted.

Next meeting will be August 14, 2009.

Open forum -

It was asked if the pool could be used by any owner/resident at anytime. Soper replied that the pool is for all Fieldstone residents.

It was noted that the pool volunteers need to check the bar-b-que to make sure it has not been left on and the refrigerator to check the temperature setting.

Do we need a check list, before leaving the pool area, to remind everyone to take their trash, toys and stuff.

The amount of passes for the pool was an open discussion. It was asked why only 2 passes per person? For a total of 10 passes per season. After the 10 passes are used a \$10.00 charge per person. The pool rules will be mailed out, comments will be asked for or residents can e-mail the board members with comments.

Susan Oliver stated that the Davis Stirling Act says the Board can pass measures but the Board can do what the majority wants.

Summers closed with 3 things Fieldstone HOA is looking to accomplish:

1. Trying to cut down on abuse - the pool is for Fieldstone residents.
2. It is everyone's responsibility to follow the pool rules.
3. Minimize liability.

The pool is our greatest asset and liability.

Respectfully submitted,

Carolyn Petersen