

Fieldstone Board of Directors Meeting
Following Annual Owners Meeting
October 17, 2009: Ironstone Vineyards

The meeting was called to order by President Steve Soper at 11:25 AM. Board members Steve Soper, Michael Summers, Judy Creighton and Carolyn McIntosh were present. No homeowners were present.

Board approved the following positions: Michael Summers as President, Steve Soper as Vice President, Carolyn McIntosh as Treasurer, Carolyn Peterson as Secretary, and Judy Creighton as Member at Large.

September minutes were approved as written.

Treasurer's Report: Financials were reviewed as part of annual meeting, so not repeated here.

Committee Reports: Carolyn reported for Communications Committee that we need to pull together material for a December newsletter. Board discussed possible topics:

- President's message - Michael
- Breakdown of our monthly dues – how much spent for what– Carolyn McIntosh
- Landscape update – Steve
- Pool Update
- Calendar of upcoming events
- Website, a reminder of what's on it – Carolyn

New Business: 2010 Budget. Carolyn reviewed draft budget. Waiting on updated Reserve study to get Reserve contribution number for budget. Budget will be discussed, finalized and approved at a later meeting. Suggestions for next draft were: include cost of having to manually vacuum dirt from pool floor (must decommission automatic cleaning system as projections in pool floor not allowed); and add \$4,000 to budget for overdue assessments that may be extinguished, unpaid and unrecoverable, in 2010.

Open Forum: no members present

Next Meeting: Friday, November 6 at 2:00 pm, at pool weather permitting (otherwise, at Michaels house, 362 Fieldstone). Topics should include the following:

- Budget
- Pool Pump/LED lights project for energy savings
- Pool Attendant: decision on hiring?
- Rule Enforcement Policy update
- Renter Rules – update with existing rules
- Newsletter content
- Board Meeting schedule
- ARC: new chair?

Meeting adjourned at 12:32 PM.

Respectfully submitted,

Carolynn McIntosh, Treasurer for Carolyn Peterson, Secretary