

## **FIELDSTONE HOMEOWNERS MEETING SEPTEMBER 11, 2009**

Meeting was called to order by President Steve Soper at 3:05 PM.

Present were: Steve Soper, Michael Summers, Carolynn McIntosh and Carolyn Petersen. There were 7 homeowners present.

Revision of August, 2009 minutes.

Corrections:

The gutter work was finished in January.

Correct number for overdue homeowner's dues for July is 7%

RE: new rules – need to say redrafted.

ARC – it is the liability of the owner for things attached to the building.

Communication – It is the responsibility of the secretary to get the agenda set up for meetings 2 weeks prior to the meeting. Then give to Don Anctil to post on community board.

RE: house painting. The painting is to proceed.

McIntosh to make changes to the minutes.

Summers made the motion to accept amended minutes – passed.

Treasurer's report –

\$23,000 operating funds

\$109,000 in reserves.

Overdue assessments dropped from 11 homes to 7 homes. \$8,063.96 down \$1,000 from last month. 6% are now past due.

Summers requested a summary of the accounting for the reserve budget from Oliver. The reserve study does say what is happening every year. Request Oliver to do a quarterly summary. The reserve study to be presented to all members end of October/November. Next year we will have an in field study.

Old Business –

Painting of the last 3 houses is finished. 15 homes were painted this year. We are under budget on the painting.

Approval of revised pool rules issued August 19. Homeowners had 30 days for comments. Meeting for approval of pool rules to be held September 19 at 9 AM.

No one disapproved of the pool rules.

Pool Committee – Sharon Jimenez asked that we inform Trish if we are going to hire her again next year, just as a courtesy.

RE: the altercation at the pool the board will need documentation from homeowners/residents that were present. Executive session will handle the problem. It is important to know what people observed.

ARC – Summers has everything back from homeowners signed and approved. There are a couple of new proposals. Summers is compiling a binder with the applications and approvals and be open to any resident of Fieldstone.

Landscape – Everything is good and working. Need to put on the website and in the newsletter about residents picking up after their dogs.

Newsletter – McIntosh said the newsletter has gone out. Should go out once a quarter.

New Business –

There are monies in the reserve to paint porches. Soper will ask Val Garringer for another proposal for \$550 per porch. That would include cleaning, caulk and paint.

Community safety – need to make our community safe. Going to send out a questionnaire to homeowners/residents for suggestions.

Summers is waiting for road resurfacing bids and install 16 cement stoppers in the parking stalls.

Soper has not had a chance to talk to anyone about the cracks in the concrete.

Open Forum –

There were a few complaints about towels being hung over the front porch railings. CC&R's say NO!.

Ballots – next year the candidates should come to the September board meeting and give their speech. A meet the candidates meeting. Carolyn Anctil will head up a committee to improve our election process for next year. Carolyn McIntosh volunteered to help.

Annual Meeting will be October 17, 2009, 10:00 AM, at the Heritage Room at Ironstone Vineyard. Social following at the pool at 1:00 PM. Hamburgers and hot dogs will be provided. Bring a salad or whatever.

Meeting was adjourned at 3:00 PM

Respectfully submitted,  
Carolyn Petersen  
Secretary