

DRAFT
Fieldstone FOA
Special Meeting on Committees
December 1, 2010

- I. Call Meeting to Order at 2:13 p.m.
 - A. Five Committee members present:
Carolyn Peterson, Steve Soper,Carolynn McIntosh, Tom Thrower,
& Lynne Mulert
 - B. Meeting notice verified.
Agenda verified.

- II. Assess Committee needs and responsibility.
 - A. SOCIAL committee will be responsible to plan events and advertise the event by posting notice on the HOA web-site and bulletin board.
 - B. COMMUNICATION committee will be responsible to either create newsletter or send the information to management (Rickki) to create. The newsletter will report meeting notes and local information and other news about the community.
 - C. POOL committee is responsible for maintaining pool chemicals, Cleaning of common areas (pool grounds, outdoor kitchen area, & bathrooms). Maintain that everyone has pool passes and guest passes. The committee will present recommendations to the board on any management issues involving the pool.
 - D. ARCHITECTURAL committee will be responsible for understanding the CC& R's and informing the board of any request to change or add anything to a home in Fieldstone. They will also hold public meetings.
 - E. CLAIMS committee will be formed when needed, and will be responsible for any claims as they arise.
 - F. WELCOMING committee will be responsible to meet the new owners or renters and explain and give them a copy of the CC&R's and Bylaws. Also give them a gift of welcome and names & numbers of local contacts.
 - G. LANDSCAPE committee will be responsible to maintain the landscape design, add plants as needed, manage the landscape contracts and equipment, and clear gutters of debris.

- III. New Business
 - A. Assign committee chairs for each committee.
Social committee will be co-chaired by Kathy & Kris Gialdini.
Communications committee will be chaired Carolynn McIntosh.

Pool committee will be chaired by Mary Radford.
Architectural committee will be chaired by Tom Thrower.
Claims committee will be announced when committee is called for.
Welcoming committee will be chaired by Carolyn Peterson.
Landscape committee will be chaired Steve Soper.

B. Decide on number of committee members allowed in each committee in open forum.

Open Forum

A. There was discussion between home owners present and board members as to the number of people allowed on a committee.

Steve Soper motioned that chairs be allowed to appoint committee members. That was second by Lynne Mulert and voted yes by the board.

B. Members discussed the installation of satellite dishes. It was explained that the board recommends one installer who is aware of the homeowners CC&R's and has installed most of the satellite dishes.

If an Owner or his Renter decides to use an installer that is different from the one recommended by the Board (as described in the Association's Rules), the Owner is responsible for insuring that the installer understands the CC&R's in regards to placement of the dish. If the dish is not placed in the right place, and the Owner/Renter did not use the recommended installer, the Owner would be responsible for the cost of moving the dish to the correct place.

C. Members discussed petitions and not receiving any replies. The new board will address the petitions at next meeting.

Meeting announcement

A. Next meeting will meet on Friday, January 21st, at 4 p.m.

Meeting Adjourn at 4 p.m.