

FIELDSTONE OWNERS ASSOCIATION/ MEETING NOTES: April 16, 2010

I Meeting Called to Order at 2:06pm

Quorum Present: Soper, Summers, MacIntosh, Creighton
Carolyn Petersen arriving at apx 3:30pm

II It was motioned, seconded and passed to approve 2/19/10 Board Minutes

III Presidents Report: Michael Summers

Entrance beautification is in progress;

Painting of all units will be finished this year

Several sets of new neighbors moving in

IV Treasurers Report: Carolynn McIntosh

Review of March Financials

Year to Date: under budget

Presented signature cards for Board to sign: US Bank and First Bank

It was motioned, seconded and passed to agree to the CPA's Representation Letter of the Review of Financial Statements provided by Oliver Management

V Old Business

A. Updated Pool Rules: Michael Summers

Reissued removing enforcement policy statement

It was motioned, seconded and passed to approve April 2010 version of Pool Rules

B. Pool Energy Reduction Project: Carolynn McIntosh

LED lights and less hours of pool pump operation in winter should have resulted in a lower energy bill; but bill is not showing expected reduction; **Steve** will confirm pump operating hours this month with the Pool Service Company. **It was motioned, seconded and passed to install black shade cloth with UV inhibitor, over arbor structure for sun protection**
Funds to be used: Repairs & Supplies #6320 (Steve Soper)

C. House Painting Project: (Steve Soper) 3 bids received lowest was Cal Pro Painting

It was motioned, seconded and passed tentative approval of Cal Prop Painting bid: “TO FORMALLY SELECT CPP to authorize painting remainder of houses in community pending verification of two references”

Also, Steve will ask CPP about incremental charges for time and materials of any additional work needing to be done at time of painting
Treasurer confirms there are sufficient funds available to do the final painting phase now
Board to approve and accept CPP bid by email consent.

D. Fieldstone Drive Resealing Project (Michael Summers)

Work to be done May 25-26, Tuesday-Wednesday, Phase I-II, 2 areas, same plan

It was motioned, seconded and passed to accept Adam Earp’s re-submitted bid, same job, same amount.

Steve Soper will research re-drawing the parking space configuration to be done at time of re-sealing

E . Workers Compensation Gap Insurance: still in process, waiting for answer

F . Fieldstone Garden Walk, Saturday, May 22.

Michael Summers will call to confirm the event with organizer Cathy Stroup

Rikki: send reminder letter to residents about landscaping rules in advance of event.

Tom Thrower to research new house numbers to replace broken solar units that have been taken down. Two choices for better visibility: low voltage unit or black numbers .

COMMITTEE REPORTS:

POOL: Kris Gialdini

Fire Extinguisher has been purchased for hanging near BBQ area per Fire Dept request
Decided that a lock box is not needed to access to pool area; low fence offers access.

ARC: Judy Creighton

Meeting to be held after Board meeting to consider the application of Cathy Stroup

LANDSCAPING: Steve Soper

Entrance landscaping will be done in two weeks. Old rose bushes will be offered to Murphys Community Park. Judy Creighton will confirm this with the MCC President.

COMMUNICATIONS: Carolyn McIntosh

Working on updated FOA address and contact information list to include a welcome message, with CCRs, Pool Rules, Renters information will be handed out by Steve Soper as he visits new residents.

NEW BUSINESS

It was motioned, seconded and passed 1) to approve using the services of two agencies for collecting unpaid owners' dues: Severaid & Glahn Inc. to proceed with foreclosure process and NOD for the unit they had already started the process on and 2) CARs continues to be authorized for remaining units to proceed with Notice of Delinquent Assessments (Liens) for unpaid assessments, late charges, interest and collection fees and costs.

Board members commented on complaints from local title company sources about the poor services of CARs; Michael Summers will check out those complaints this month and report at the next board meeting

OPEN FORUM:

Question of whether FOA Claims Committee should move forward with any issues or be disbanded at this time. Michael Summers will report to Board next month with a decision.

MEETING ADJOURNED: 4:20PM

Notes of Meeting Submitted by

JUDY CREIGHTON, FOR CAROLYN PETERSEN

