

FIELDSTONE OWNERS ASSOCIATION

**DRAFT**

Minutes of the Meeting of the Board of Directors  
Tuesday, February 18, 2020

**Location of Meeting:**

Pool/Patio Area  
344 Fieldstone Drive  
Murphys, CA 95247

The meeting was called to order at 1:01 p.m. by President, Mary Radford. Officers present were Dave Powell and Elisa Garin.

**I. Reports**

- A. President
  - 1. Painting Update: A painting contractor is planning to begin the project April 27, 2020. Project will take approx. 10 weeks. Resident instructions & schedules will be provided prior to start.
- B. Treasurer
  - 1. Consider approval of the January financials. All resident homeowner dues current. Elisa motioned to approve the January financials. Dave seconded the motion. The motion passed 3-0.

**II. Review of the Previous Minutes**

Consider approval of the January Board Minutes. Elisa reported that the minutes were not completed. Approval was postponed until the next meeting.

**II. Action Items:**

- A. The Board considered approving and appointing Mary Radford, President, Dave Powell, Treasurer, and Elisa Garin, Secretary. Mary moved to approve the appointments. Dave seconded the motion. The motion passed 2-1. Elisa voted no.
- B. The Board considered approval of the purchase of a CD or money market deposit (whichever provides the best rate) with cash and funds from a maturing CD at Edward Jones. Dave moved to approve the expenditure. Elisa seconded the motion. The motion passed 3-0.
- C. The Board considered transferring all but \$3,000.00 from the operating and checking accounts at ElDorado Savings to the Reserve fund and approval to purchase a CD or money market deposit (whichever provides the best rate). Elisa moved to approve the transfer and purchase. Dave seconded the motion. The motion passed 3-0.
- D. The Board considered reimbursing Mary Radford not more than \$830.00 for the purchase of bulbs, plants, and supplies and pastries for the Annual Owner Meeting. Receipts for all expenditures were provided. Dave moved to approve the reimbursement. Elisa seconded the motion. The motion passed 2-1. Mary abstained.
- E. The Board considered approving the purchase of a "NO PARKING" sign for the propane storage area gate on Bret Harte Drive to prevent cars from parking in front of the gate and blocking access. And to purchase a "BBQ OPEN" sign for the pool gate to indicate approved use of the BBQ area in the winter when the pool is closed. Approval for both expenditures would be no more than \$125.00. Dave moved to approve the expenditure. Elisa seconded the motion. The motion passed 3-0.

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- F. The Board considered sending a Draft Rule on long term parking limits in the pool parking spaces to owners for a 28-day comment period. Mary moved to approve sending the draft rule to owners for comment. Dave seconded the motion. The motion passed 3-0.
- G. The Board considered sending a Draft Rule on communication with contractors to owner for a 28-day comment period. Mary moved to approve sending the draft rule to owners for comment. Dave seconded the motion. The motion passed 3-0.
- H. The Board considered purchasing a motion operated solar light for the mailbox area and a solar spot light for the Fieldstone monument sign for not more than \$125.00 total. Elisa moved to approve the expenditure. Dave seconded the motion. The motion passed 3-0.
- I. The Board considered hiring Darby Plumbing to install a timer for the BBQ propane system for not more than \$100.00 that would turn off the fuel flow after a set amount of time. Elisa moved to approve the expenditure. Dave seconded the motion. The motion passed 3-0.
- J. The Board considered reimbursing the owner of 120 Fieldstone Drive up to \$2,010.00 for sheet rock and painting repair to the ceiling of the unit due to a roof leak. The claim had previously been approved for \$1,200.00 but was being increased with no supporting documentation. After discussion, no motion was made to approve the increased expenditure although the Board agreed to develop a procedure for submitting claims by home owners.
- K. The Board considered expending funds for our legal counsel to revise the Fieldstone Election Rules to comply with the new requirements in 2020 Davis Sterling Election Rules. Elisa moved to approve the expenditure of funds for the project. Dave seconded the motion. The Board considered amending the motion to include a defined cash limit for the project. Dave rescinded his second and Elisa amended the motion to approve an amount not more than \$700.00 for the project. Dave seconded the amended motion. The motion passed 3-0.
- L. Dave seconded the motion. The motion passed 3-0.

**III. Open Forum**

The Board listened to comments from the owners during Open Forum.

The meeting was adjourned at 2:24 p.m.

Minutes submitted by Elisa Garin, Secretary as a DRAFT