

Fieldstone Owners Association
General Meeting Minutes
April 17, 2020 at 3:00 pm
Location: GoToMeeting Online meeting

In light of the recent concerns regarding the Coronavirus or COVID-19, The Board has decided to hold the meeting online though **GoToMeeting**.

The Board would like to thank you for your understanding and remind everyone to please be mindful of the recommendations that are being made by the city, state and federal agencies.

I. The Meeting was called to order at 3:08 p.m.

Board Members Present: Mary Radford, Dave Powell, and Elisa Garin
Absent Board Members: None
OMNI Management: Becky Jolly
Announcements: None

II. Meeting Minutes:

- a) After review of the minutes from February 18, 2020 meeting, Director Elisa Garin motioned to approve the minutes, this was seconded by Director Dave Powell. The motion passed unanimously approved.

III. Executive Session Disclosure: None

IV. Reports:

- a) **President-** Mary Radford spoke to the community about ongoing projects. The landscaping project is expected to be completed soon.
b) **Treasurer-** Dave Powell reviewed the highlights from the February and March 2020 financials.

V. New Business:

- a) **February and March Financials-** Director Elisa Garin motioned to approve the financials as presented. This was seconded by Director Dave Powell. The motion passed unanimously.
- b) **Payment to Baydaline & Jacobsen, LLP for consultations and Election Rules Packet-** Director Dave Powell motioned to spend up to \$2,530.00 from Operating Account for the proposed items. This was seconded Director Elisa Garin. The motion passed unanimously.
- c) **Election Rule Adoption-** Director Elisa Garin motioned to approve sending the attorney drafted, civil code required Election Rules out to the membership for the required period of time. This was seconded by Director Dave Powell. The motion passed unanimously.
- d) **Financial Annual Review-** Director Elisa Garin motioned to approve up to \$2,200.00 from Operating Account to be spent to complete the annual review. This was seconded by Director Dave Powell. The motion passed unanimously.
- e) **Reimbursement for Plants, Soil Purchase and Mileage for Mary Radford-** Director Elisa Garin motioned to approve payment to Mary Radford for mileage, and for plant purchases for a total of \$800.41. This was seconded by Director Dave Powell. Director Mary Radford abstained. The motion passed.
- f) **Contractor Interruption Rule-** Director Dave Powell motioned to approve the rule as sent out to the community for the comment period unaltered after a discussion with comments submitted and those in attendance. This was seconded by Director Elisa Garin. The motion passed unanimously.
- g) **Long-Term Parking Rule-** Director Dave Powell motioned to approve the rule as sent out to the community for the comment period unaltered after a discussion with comments submitted and those in attendance. This was seconded by Director Elisa Garin. The motion passed unanimously.
- h) **Consideration of Management Company-** Directors spoke to the community that this will be an open process and the reasons they were going through the process. They took comments from the members in attendance. This will be an on going item and the Board

is requesting any input from the members to be submitted in writing or plan on attending the meetings.

- i) **Final 2020 Planting Budget-** Director Elisa Garin motioned to have Director Mary Radford purchase Hydrangea, Azalea, dwarf Nandina and dwarf Gardenia and conditioning soil with the remaining \$300.00 budget with being reimbursed for the expenses. This was seconded by Director Dave Powell. The motion passed unanimously.

VI. Next meeting date: TBD

VII. Adjournment: The meeting was adjourned at 4:09 p.m.

Respectfully,

Ratified: _____

Director

