

DRAFT

Fieldstone Owners Association
344 Fieldstone Drive
Murphys, CA. 95247

BOARD MEETING MINUTES
July 10, 2020
11: 00 AM, virtually

1. Meeting called to order at 11:05 AM.
2. Meeting minutes for June 5, 2020 Board meeting approved 3-0.
3. Approval to pay CalPro after Board inspection of work and contract completion. Approved 3-0.
4. Approval to transfer funds from Edward Jones to El Dorado to meet contract needs for close out of Cal-Pro painting project. 3-0.
5. Approval of transfer of \$5,000 form Operating Account at El Dorado to Reserve. 3-0
6. Approval to reimburse Mary Radford for weed eating Bret Harte Dr. and sanitation supplies related to COVID. Approved 2-0. Radford abstained.
7. Car park in garage rule failed to have a 2nd.
8. Roof Repair rule approved 3-0.
9. Approval to pay Secretary of State annual fee. 3-0
10. Approval of 120, 123,142 to change to approved black light fixtures and 189 to paint outdoor light fixtures black. 3-0
11. Consideration to place house numbers at 327 in different location on house tabled.
12. Approval of payment to Baydaline and Jacobsen. 3-0
13. Replacement of window screen at 186 denied. 0-3
14. Approval to hire road sweep up to \$200.00. 3-0
15. Approval to hire for repair of gutter downspout at 277 and 298 up to \$200.00. 3-0
16. Open forum
17. Adjourn