

FIELDSTONE OWNERS ASSOCIATION

DRAFT

Minutes of the Meeting of the Board of Directors
Wednesday, July 3, 2019

Location of Meeting:

Pool/Patio Area
344 Fieldstone Drive
Murphys, CA 95247

The meeting was called to order at 6:08 p.m. by President, Mary Radford. Officers present were Dave Powell (by phone), Elisa Garin (by phone), and Kevin McWheeney.
Office of Member at Large: Vacant

I. Reports

- A. President
 - 1. Landscaping: Avila Landscaping began service for the subdivision on July 1st. They will be working on Mondays.
 - 2. Pool: The automatic sensors have been installed, calibrated, and are working properly. The County requires that the sensors be checked and the pool manually tested daily. The bottom of the pool should also be brushed daily to remove the dirt and the leaves that created spots earlier in the season. In the past there was a group of volunteers that conducted daily testing and inspections. Recently, Mary Radford has been performing these tasks. We are looking for volunteers that can donate a few minutes each week to help with the testing. Contact Mary Radford for details.
 - 3. Aaron Smith has resigned from the Board.
- B. Treasurer
 - 1. Financial information was removed from the website until a more secure method of access could be provided such as password protection.
 - 2. The June financials were brought to meeting and available for review at each meeting.

II. Review of the Previous Minutes

Approval of the draft minutes from the June 11, 2019 meetings. Kevin moved to approve the June 11, 2019 minutes. Dave seconded the motion. After discussion, the minutes were approved by a 4-0 vote.

II. Action Items:

- A. The Board considered authorizing Sierra Foothill Pest Control to conduct inspection of the exterior of all the houses for dry rot and needed repairs and payment of not more than \$75.00 per building (23 in all) for the work. Total cost of the onsite inspection will be \$1,950.00. Kevin moved to approve the spending. Dave seconded the motion. The motion passed 4-0.
- B. The Board considered allocating funds of not more than \$3,500.00 to Matison Roofing to conduct roof inspections of all houses for signs of damage and needed repairs. Elisa moved to approve the expenditure which will be conducted during the cooler months. Kevin seconded the motion. The motion passed 4-0.
- C. The Board considered a request for an Architectural Modification of Unit 308 with the installation of an awning for sun protection on the Northwest upstairs window. Proof of insurance and other information submitted by owner. Elisa moved to approve the request

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for an architectural modification. Dave seconded the motion. The motion resulted in a tie vote. The votes were as follows: Mary-no, Kevin-no, Elisa-yes, Dave-yes.

- D. The Board will consider approval of a bid for road repairs. A number of repair solutions were suggested by the vendor with a breakdown of costs varying from simple patching and seal coat, application of a slurry covering, to complete removal and replacement of the road. The Board discussed the associated costs, esthetics, projected lifespan, and maintenance of each application. The issue was tabled to gather further information and bids.

III. Open Forum

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

The meeting was adjourned at 8:26 p.m.

Minutes submitted by Elisa Garin, Secretary as a DRAFT