

The meeting was called to order by President Judy Creighton at 3:00 p.m., at 141 Fieldstone Drive, Murphys, CA.

**BOARD MEMBERS PRESENT:**

Judy Creighton, President  
Ron Moberg, Vice President  
Gordon Green, Director at Large  
Thomas Thrower, Treasurer  
Michael Ninos, Secretary

**NOT PRESENT:**

**Also Present:** Cassie Turner, PCAM, CCAM, and Joyce Hacker of M & C Association Management Services Inc., and 6 homeowners.

**MEETING MINUTES:**

**A motion was made, seconded, and passed to approve the minutes of the May 25, 2007 Board meeting.**

**TREASURER'S REPORT:**

The Financial Report and Bank Statement for May were reviewed and accepted. **A motion was made and approved to accept the Financial Report and Bank Statement for May as reviewed.**

**COMMITTEE REPORTS:**

Gutter Replacement - Michael Ninos reported that new gutters were installed by American Gutter Solutions to replace the back side of damaged gutters.

Pool/Common Area - It was decided to leave extra trash bags in the pool area to be used at the BBQ and stored close to the trash can for homeowners to use. A note will be included in the next newsletter to suggest to owners that they remove their own trash when leaving the pool area. **A motion was made, seconded, and passed to allow Trish, the pool attendant, to handle all visiting guests and reservations of the pool area.**

Michael Ninos stated that he is having a difficult time finding a company or an individual to paint a dividing line down the center of Fieldstone Drive and also to assess and repaint the existing parking spaces on Fieldstone Drive.

Landscaping - Gordon reported that Medina Landscaping has been hired as the new Community gardener. New mulch needs to be installed at all the properties. The committee will identify all the plants and/or trees that need to be replaced. The committee will start a list of approved and unapproved plants.

ARC - Ron stated that he is working on establishing a guideline on what is acceptable for planting in back yards and side yards which may be termed as "common area." A community mailing will go out to all owners to define fencing, planting and other ARC issues. Also discussed was the roof placement of satellite dish units.

The Committee received one application for a rear yard shade structure and it was approved

Communications - Judy stated that the Website progress is ongoing. Carolyn and Judy are researching the development of a Fieldstone website with Costco due to cost and efficiency.

**OLD BUSINESS:**

Reserve Review Study selection - **A motion was made, seconded, and passed to approve CRS to do the Reserve Study at a cost not to exceed \$1,500.00.**

Gutter Repairs - Already discussed and completed.

Fence staining project - Charlie will report back in August.

Notification to owners to remove weeds/debris - Charlie has spoken with every homeowner and they have all complied with weed removal.

Report on new CC&R's - Judy discussed the progress of the CC & R synopsis. This should be completed by the time of the next meeting.

**NEW BUSINESS:**

Formation of an Ad Hoc Committee - The Board discussed the formation of an Ad Hoc Committee that will take construction complaints and update the developer of remaining problems. Tom suggested Michael Summers to head the committee.

Don Anctil volunteered to help on the Newsletter.

**ISSUES & ANNOUNCEMENTS:**

Next meeting date will be August 3, 2007 at 10:00 a.m. at the pool.

**As there was no further business, a motion was made, seconded, and passed to adjourn the meeting.**

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Secretary