

Fieldstone Homeowners Association
Board of Directors Meeting
May 21, 2008

The meeting was called to order by President Ninos poolside at 9:00 a.m. Soper, Thrower, Peterson, Stroup and Ninos were in attendance. Also present were 11 residents.

The minutes from the April 26th Board of Directors Meeting were approved as written.

Thrower presented the Treasurer's Report. Total assets are \$113,623.30. Tom still hasn't received copies of bills and invoices from M & C. **Joyce promised to send them bi-monthly.** Letters are still unsent to the delinquent accounts of Emerald Creek and Kautz. Another property is in foreclosure. Peterson suggested that we put a lien on the foreclosed property for delinquent homeowners fees. **Peterson will report back to the board regarding who holds the paper on the property.**

A meeting was held with Tom Murphy regarding accounts payable being paid late and late fees that were charged to Fieldstone and other issues. This will be presented and discussed in a closed session at the end of the meeting today.

Old Business

Jimenez prepared a written report on the porch painting. Discussion was held. The Treasurer must look for monies available to do this. The units are scheduled to be painted starting in 2009. The board must decide if we paint the porches at this time and then again next year when we begin painting the houses. **This issue will be revisited at the executive meeting and reported back at the June meeting.**

Pool Rules

Thrower presented an idea for pool party reservations. Jimenez presented a written report. Soper suggested there not be any party reservations. Board agreed to a trial period until the rule can be voted on in June. Further, the board proposed a rule change with regard to glass in the pool area. It a trial period is proposed to allow glass behind the BBQ. Please check with Trish and/or signs in the area. **Notice of rule changes will be posted on the web and on the community board; and voted on at the June meeting.**

Communications Committee

McIntosh distributed the contact information. Over half of the residents did not respond.

McIntosh distributed a written report to include the insurance issues and the CC & R inconsistencies. **At this point, the board will review them at the executive meeting.** Upon approval, Carolyn will be directed to seek legal review. The last step will be member voting. **Joyce will direct us in the proper voting protocol.**

Don Anctil presented a written report on the propane contract with Campora. We have no option at this time. Summers will consider this issue under the Claims Committee.

There was a short discussion on pets in the community. Complaints shall be handled through M & C.

Committee Reports

Landscape—Soper has updated the Fieldstone website on the progress. The committee has strived to achieve new shrubs where need with regard to drought tolerance, low maintenance and native to the area. There will be some trees arriving next.

Irrigation is underground drip in a 20' X 20' grid pattern. If you notice leaks please call Soper. French drains have been installed along driveways to minimize erosion of the mulch.

A new, more qualified landscaper, Deon Rudd, will begin June 1.

Pool Committee-Elahi presented a written report on solar heating for the pool. This Monday, Suntek Industries, will be on site to make an accurate bid on the job. Suntek also has financing available. There may be a tax credit...Radford will check on this. The product comes with a 15-year warranty and can be installed within 48 hours. The payment will be cheaper than the cost of the propane used to heat the pool. **Elahi will present board with latest bid from Suntek.**

Claims Committee-Summers reported that the firm has turned down our SB800 case. Michael is checking with other firms to represent us.

Social Committee-Radford presented a flyer for our next social on July 5. The date coincides with the fireworks display at Ironstone. The board approved of a late closing that night so the party could include the fireworks. The meat will be provided by the HOA. Guests are asked to bring a dish to share. Please check web site or community board for details. Guests are asked to wear sneakers. Mary will mail out flyers. Please RSVP so there is enough food for everyone.

Welcome Committee-Radford report that she contacted one new resident. The results were positive.

Joyce Hatcher was excused from the closed session of the meeting.

The next meeting of the Board of Directors will be June 21 9 a.m. poolside. Executive session will be a teleconference.

The meeting was adjourned at 11:30 a.m.

Respectfully submitted,
Cathy Stroup