

Fieldstone HOA
Board of Directors Meeting
October 17, 2008 Poolside

The meeting was called to order by President Ninos at 4:25 p.m. Directors Soper, Thrower, Petersen, Ninos were present. Two homeowners were present.

Pool Area Closing Date was discussed. Stroup made a motion to keep the BBQ area open throughout the year on a trial basis. Motion was seconded by Petersen and passed. The garbage can will be removed because individuals have failed take their garbage home. In the future garbage bags will be available to use and take home. Each individual is asked to please clean up after themselves as we will not have staff to do it this winter. The state of the BBQ area will be monitored.

Painting was next on the agenda. Thrower had Dunn and Edwards representative (Mike Hanson) do some tests on the existing exterior paint. This report will be posted on the web. Ninos has a meeting with Garringer Paint on this coming Monday regarding necessary painting. There was a discussion on caulking to protect the wood until the painting begins. All this info will also filter into the Claims Committee.

The board review the budget. McIntosh presented a summary of reserve contributions and how that will relate to dues increase and/or special assessment.

Summers gave an intro on Oliver Management Service. Our attorney has reviewed the Oliver contract and made recommendation. Oliver has incorporated our demands into her contract. Oliver is cleaning up a few typos and then the contract will be presented for signature by the board. Motions was made by Thrower to hire Oliver beginning Jan 1 2009, seconded by Petersen and passed. Summers will be preparing a letter of termination to M & C.

Bookkeeper has not been contacted as promised by Thrower. Thrower once again said he would call.

Landscape Committee is ready to plant trees. The last projects of this year's budget include gutter cleaning and sealing, flashing added where needed and tree trimming where needed, and possible trim and porch painting. The board will work within the budget to manage the most important items first.

The meeting was adjourned at 6:18 p.m.

Respectfully submitted,

Cathy Stroup

