

Fieldstone Owners Association  
344 Fieldstone Drive  
Murphys, CA. 95247

## AGENDA

March 17, 2017  
Unit 327 (Stroup) at 10:00 AM

- Call to Order
- Approval of DRAFT Minutes from Jan. 20, 2017
- Reports (if any)
- Open Forum (if any)

### Actions:

1. The Board will consider authorizing \$50 for the purchase of a new toilet plunger, toilet brush and other cleaning supplies for the pool bathrooms.
2. The Board will consider a request for \$200 to cover the cost of repairs to exterior dry rot at unit 220.
3. The Board will consider approving spending money out of the Reserve Fund or Operating Account to cover repairs to the roofs of units 307 and 293. Both roofs developed leaks near the chimney. Emergency repairs were completed on March 3<sup>rd</sup>. The Board hopes to have estimates for permanent repairs by the time of the Board meeting.
4. The Board will consider a request for reimbursement for repairs to failed caulking at unit 293, which allowed bats to enter the wall cavity.
5. The Board will consider instructions to the new committees such as election of committee chairs.
6. The Board will consider appointing an agent or point person to oversee the upcoming pool repairs.
7. Last July the Board voted to use the island near the pool as a "test bed" for possible new plantings. The focus is on flowers. The Board will consider what to remove and what to plant in the landscaping "test bed." If you have any suggestions please send them to any Board member.