

Fieldstone Owners' Association  
Board of Directors Meeting  
Friday January 26, 2018  
Location -Pool

Draft Minutes

1. Call to order – The meeting was called to order at 10:03 a.m.  
Members present – Don Padou, Jon Bratten, Cathy Stroup,  
Mary Radford and Phyllis Manford.
2. Approval of draft minutes from 12/1/17. Phyllis made a motion to approve  
the minutes. Jon seconded the motion which carried 5-0.
3. Reports – Cathy asked that owners be made aware they can join the  
Social Committee.

Actions:

- A. The Board will consider changes to, or rescheduling of the current  
election –

The President reported the results of the Executive Session:

The Board voted 5-0 not to reopen nominations

The Board voted 4-1 to send out new ballots with a new return  
address determined by the Inspector of Elections.

The Board voted 5-0 to approve spending up to \$150 to cover the  
cost of printing and mailing new ballots.

- B. The Board will consider a request from the communications committee  
for \$200 to cover the cost of printing the Annual Fieldstone Directory.  
Mary made a motion to approve the request. Jon seconded the  
motion. The votes were as follows:  
Jon – yes, Phyllis – yes, Cathy – yes, Mary – yes, Don – yes

- C. The Board will consider two bids to prune and shape trees in the  
common areas. The Board considered a bid from Alley Tree at the  
December meeting and postponed a final decision until the next  
meeting to give time for other contractors to submit estimates. Proper  
Pruning Services submitted an estimate. Mary made a motion to  
decline both bids since Sea Magic has already pruned the trees. Jon  
seconded the motion. The votes were as follows:  
Mary – yes, Cathy – yes, Phyllis – yes, Jon – yes, Don - yes

C. The Board will appoint an Inspector of Elections. Kevin McWeeney has agreed to be the Inspector of Elections. Don made a motion to appoint Kevin McWeeney as Inspector of Elections. Jon seconded the motion. The votes were as follows:

Jon – yes, Phyllis – yes, Cathy – yes, Mary – yes, Don – yes

D. Cathy made a motion to rescind the action rejecting Avila Landscaping which occurred at the 9/29/17 board meeting. Mary seconded the motion. The votes were as follows:

Mary – yes, Cathy – yes, Phyllis – yes, Jon – no, Don - no

5. Open Forum

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