

Fieldstone Owners' Association
Board of Directors Meeting
Friday March 17, 2017
327 Fieldstone Drive

- Call to order – The meeting was called to order at 10:00 a.m. Members present – Don Padou, Jon Bratten, Cathy Stroup, Mary Radford and Phyllis Manford.
- Approval of draft minutes from 1/20/17. Minutes were approved 5-0.
- Reports – None
- Open Forum – Elson asked if a lockable box could be purchased to store pool testing chemicals. Don asked Elson to take the request to the Pool Committee for discussion.

Actions:

1. The Board will consider authorizing \$50.00 for the purchase of a new toilet plunger, toilet brush and other cleaning supplies for the pool bathrooms. The Board voted 5-0 to authorize the purchases.

2. The Board will consider a request for \$200 to cover the cost of repairs to exterior dry rot at unit 220. The Board voted 5-0 to approve \$200 for the cost of repairs.

3. The Board will consider approving spending money out of the Reserve Fund or Operating Accounting to cover repairs to the roofs of units 307 and 293. Roof repairs have been completed but damage to the interiors as a result of roof leaking will need to be done. No action was taken.

4. The Board will consider a request for reimbursement for repairs to failed caulking at unit 249, which allowed bats to enter the wall cavity. The homeowner withdrew the request.

5. The Board will consider instructions to the new committees such as election of committee chairs. The Board will request committees elect a chair person and determine the scope of their duties, their purpose and report back to the Board by April 15, 2017. Jon Bratten was the only person who signed up for the Welcoming Committee. The Board voted 5-0 to appoint him as the Welcoming Agent.

6. The Board will consider appointing an agent or point person to oversee the upcoming pool repairs. The Board voted 4-1 to appoint Ward Redman as the agent.

7. The Board will consider what to remove and what to plant in the “test bed” with a focus on flowers. Don requested Fieldstone homeowners submit suggestions to any board member.

8. Adjournment – the meeting was adjourned at 11:18.