

FIELDSTONE OWNERS ASSOCIATION  
**APPROVED**  
Minutes of the Meeting of the Board of Directors  
Thursday, September 6, 2018

**Location of Meeting:**

Pool/Patio Area  
344 Fieldstone Drive  
Murphys, CA 95247

The meeting was called to order at 7:00 p.m. by Vice President, Aaron Smith. Officers present were Aaron Smith, Elisa Garin, Jon Bratten, and Don Padou.

Office of President: Vacant

**I. Review of the Previous Minutes**

Approval of the draft minutes from the August 3 and January 26, 2018 meetings. Don moved to amend the August 3, 2018 minutes. Jon seconded the motion. After discussion, the minutes from the August 3, 2018 were amended and then approved by a 3-1 vote. Elisa voted no. Don moved to amend the January 26, 2018 draft minutes. Jon seconded the motion. The amended minutes were approved by a 3-1 vote. Elisa voted no.

**II. Action Items:**

- A. The Board considered authorizing payment of \$62.63 for pool supplies. Don moved to approve the spending. Jon seconded the motion. The motion passed 4-0.
- B. The Board considered contracting with J.D Beatty & Company to conduct the annual reserve study. Don moved to approve the J.D. Beatty contract proposal. Jon seconded the motion. The motion passed 4-0.
- C. The Board considered a request to send a letter to the lender on behalf of the buyer of Unit 269 explaining that the Association will make needed repairs to the unit as soon as possible. Elisa moved that the Board send a letter to the lender on behalf of the buyer. Jon seconded the motion. The motion passed 4-0.

**III. Open Forum**

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

The meeting was adjourned at 7:30 p.m.

Minutes submitted by Elisa Garin, Secretary

Minutes Approved at the October 18, 2018 Board of Directors Meeting