

Fieldstone Homeowners Association

Board of Directors Meeting

February 13, 2009

President Soper called the meeting to order at 3:03 pm with Petersen, Stroup, Castle and Summers present. Eight homeowners were also present.

The minutes of the previous meeting were approved as written.

Castle presented the Treasurer's Report. There is \$102,088.99 in the Reserve Account. There are 6% os assessments are past due. At least 4 homeowners have yet to receive any correspondence from Oliver. The bank owned property is in escrow again. The Directors were presented with the paperwork to transfer all accounts to Oliver Management Company. Stroup motioned to accept the report and it was seconded by Petersen and passed.

#### Old Business

Petersen reported that the CC & R's have been sent to the county for recording.

Soper presented the estimate from Garringer Paint for the first 4 units (model houses) to be painted at a cost of \$10,450. Petersen made a motion to accept the estimate and it was seconded by Summers and passed after discussion.

Soper reported that the meeting with Angel's Sheet Metal was postponed by ASM due to weather complications. It will be rescheduled by Soper.

There was a discussion on house numbers. Stroup suggested placing the house numbers under the porch lights so they would be visible at night. Castle will continue to replace solar numbers as they are needed.

Gutters will be checked for completion and matched to the payments by Soper. Martin in #159 reported that the gutter in the back is leaking and running down the wall. Stroup in #327 reported that the gutter in her backyard is slanted the wrong way for drainage.

#### Committee Reports

Landscapers have put in french drains and new downspouts to accomodate the new gutters as reported by Soper.

Pool Committee chair, Jimenez, reports that the solar heating contractors for the pool have not shown up for interviews. Jimenez will try to reschedule, again. Jimenez presented the 'Offer Letter' for our pool monitor(Trish). Soper requested that Trish attend a CPR class. The Board requests Oliver Management's opinion on this matter and will reconsider next meeting. The committee is continuing to work on the pool rules.

Communications chair, McIntosh will work with Oliver on upcoming newsletter for this quarter. The Q & A page is under construction. The site now has a counter to tell us how many hits it receives. Agenda, as well as, draft and approved minutes will also be posted on the website. Stroup will arrange that this material get to committee.

ARC issues will be discussed in closed session.

Claims chair, Summers, brought us up to speed on their process. Summers will collect all invoices on corrections already completed. Summers is still looking for a concrete expert.

Castle will be our new Welcome Committee.

Petty Cash: Soper has \$500. And Jimenez has \$200.

Next meeting is March 13, 2009 at 174 Fieldstone Drive at 3 pm.

Open Forum

Green asked how a homeowner could be put on the agenda. Homeowner should contact Secretary Stroup.

Ancil will attend the CAI meeting with Oliver. Asked that each committee put their job descriptions on the website.

Joanne Green offered to call homeowners to encourage attendance at our meetings.

Motion to adjourn at 4:46pm was moved and passed.

Respectfully submitted,

Cathy Stroup