



**FIELDSTONE OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
SATURDAY – JANUARY 7, 2023 - 1:00 PM
AGENDA**

IN PERSON UPSTAIRS AT THE MURPHYS LIBRARY

OR VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/87474664680?pwd=VThSUWJCakhyMINHS01MbC85M3IKdz09>

Meeting ID: 874 7466 4680

Passcode: 200789

One tap mobile

+16694449171,,87474664680#,,,,*200789# US

+16699006833,,87474664680#,,,,*200789# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 874 7466 4680

Passcode: 200789

Find your local number: <https://us02web.zoom.us/j/87474664680?pwd=VThSUWJCakhyMINHS01MbC85M3IKdz09>

I. ROLL CALL

II. CONSENT CALENDAR – Discussion

III. PRESIDENTS REPORT

IV. MINUTES

- A. Minutes of October 21, 2022 and November 11, 2022, for review and approval.

V. TREASURERS REPORT

- A. Financial Reports – Review October, November & December 2022 Financial Reports

VI. ARCHITECTURAL

- A. None

VII. UNFINISHED BUSINESS

- A. Sidewalk and Driveway Repairs – Jeff Muscatine Report
- B. Bruce’s Tree Service – Completed
- C. Landscape
 - 1. Request for reimbursement for 105 Fieldstone for \$1000.00 paid to J. Tarap.
 - 2. Request for reimbursement for 137 Fieldstone for \$ 408.40 paid to D. Summersett.
 - 3. Landscaping service
 - 4. Meeting and site walk 12/13/22 with landscaping contractor Hulises Avila
 - a. Get on the same page, improve communication, agree on practices and priorities
 - b. Monitor service and evaluate in about 120 days

5. Uneven Appearance and Health of Landscaping
 - a. need to improve communication with landscaping contractor, establish new plan for irrigation, review status of tree care needs. Reconcile situation with several homeowners who have taken up landscaping contrary to CC&R.
6. Irrigation
 - a. Aging system with ongoing issues. The new project halted after 15 lots. Poor installation, generally not a suitable approach for soil condition, trees. Need to rethink for a practical approach, survey site to determine priority lots for near-term work (need estimates), and mid-term work. Consider deep irrigation for trees (see Trees below). Disposition of materials already on hand.
 - b. Determine if practical to layer soil over areas of exposed black ½" lines
 - c. Steve Soper has requested to give his input
7. Planting
 - a. Some lots have unsightly areas where plants are missing or poorly. Need to survey site to determine near-term priorities and obtain estimates for infill planting at "worst" lots. Coordinate with irrigation work
8. Trees
 - a. Overall, tree condition and appearance vary, with many attractive trees. Some need work now. Many trees have surface roots that make them vulnerable to drought and heat, interfere with irrigation and planting, and can damage concrete. Consult with the arborist. Estimate cost to install deep tree irrigation (e.g. deep watering spikes)
 - b. Review site status with Bruce's Tree Service, next steps (estimate in hand for year two of the three-year proposal)
9. Homeowner input
 - a. Propose a survey of homeowners' re-landscaping perceptions and priorities
10. Planning
 - a. Creation of a rolling three-year landscaping plan is proposed as a tool for planning, managing, and reporting
11. Landscaping committee
 - a. Interest expressed by several homeowners. Discuss potential role, formal vs. informal status
- D. 209 Fieldstone – Home for Sale
 1. Pest Control Report – Discussion on the needed repairs, see attached
- E. Gutter Cleaning – Completed
- F. Annual Meeting – Scheduled for February 17, 2023

VIII. NEW BUSINESS

- A. **159 Fieldstone – Solar Installation Request.**
- B. **159 Fieldstone – Leaking gutter – Stucco Repair**

IX. OPEN FORUM - HOMEOWNER TIME

- A. Comments are Limited to 3 Minutes Per Owner

X. NEXT MEETING

- A. The next Board of Directors will be announced.

XI. ADJOURNMENT