

FIELDSTONE OWNERS ASSOCIATION
Board of Directors Meeting
Meeting Agenda
January 28, 2023 at 1pm

PHYSICAL MEETING LOCATION: Upstairs at the Murphys Library

ZOOM DETAILS:

Join Zoom Meeting

<https://us02web.zoom.us/j/82340715032?pwd=UFJlKzZCYkR3dzFiODdtVkJVNDNmUT09>

Meeting ID: 823 4071 5032 Passcode: 812300

One tap mobile

+16699006833,,82340715032#,,,,*812300# US (San Jose)

Dial by phone: +1 669 900 6833 Meeting ID: 823 4071 5032 Passcode: 812300

AGENDA

- 1. Meeting Called to Order**
- 2. Board Attendance and Introduction of Officers**
- 3. Minutes**
 - a. 12/3/22 meeting minutes
 - b. 1/7/23 meeting minutes
 - c. 1/13/23 meeting minutes
- 4. Status Reports:**
 - a. Investing the Fieldstone Reserve Fund in CDs – Abigail
 - b. Getting a proposal from Jorge Torres for sidewalk and driveway repairs – Abigail
 - c. Following up with CAMS/Bruce’s Tree Service on the removal of two tree stumps and exposed roots at Unit 220 – Denise
 - d. Emailing all homeowners their 2019 pest control report – Jeff
 - e. Getting proposals for gutter work at Units 159, 237, 293 and back gutter at 361- John
 - f. Report on meeting location for Annual Meeting – Denise
 - g. Opening a warranty claim against Cal-Pro – John
 - h. Report on inventory of irrigation materials from the suspended project and options for recovery – Jeff
 - i. Report on meeting with Hulises Avila re priorities for near term landscaping (irrigation repairs, planting, service) and board to discuss priorities for action to be placed in next agenda — Jeff and Denise
- 5. Proposed Board Actions:**
 - a. The board will consider approving the October, November and December financials.
 - b. The board will consider spending up to \$1,000 to purchase and install landscaping in a barren patch at Unit 233. The plants requested from the approved plant list are: crape myrtle, candy tuft, euonymous and cotoneaster. Also, 3 messy quince bushes will be removed.
 - c. The board will consider establishing a website and email address to improve communication and transparency, and to prepare for a possible separation from CAMS.
 - d. The board will consider a request from Unit 105 to pay for her labor in planting plants.