

FIELDSTONE OWNERS ASSOCIATION
Board of Directors Meeting
Meeting Agenda
April 29, 2023 at 1:00pm

- **PHYSICAL MEETING LOCATION:** Upstairs at the Murphys Library
- **ZOOM DETAILS:**
Join Zoom Meeting
<https://us02web.zoom.us/j/86740539804?pwd=QkRLeKtwD0xDK2FHdFgxWDBZUEg2QT09>
Meeting ID: 867 4053 9804 Passcode: 999785
One tap mobile
+16699006833,,86740539804#,,,,*999785# US (San Jose)
Dial by phone: +1 669 900 6833 Meeting ID: 867 4053 9804 Passcode: 999785

AGENDA

- **Meeting Called to Order**
- **Board Attendance**
- **Minutes**
 - a. The board will consider approving the 4/1/23 board meeting minutes
 - b. The board will consider approving the 4/1/23 executive session meeting minutes
- **Status Reports/Discussion Items:**
 - a. President's report.
 - b. Treasurer's report.
 - c. Estimate for Sidewalk and Driveway Repairs – Abigail
 - d. Removal of tree roots at Unit 220 – Denise
 - e. Cal-Pro warranty claim – Denise and John
 - f. Sale of leftover irrigation materials – Jeff
 - g. Finding a new pool service – Denise
 - h. Finding a new bookkeeper – Elisa
 - i. Asphalt repair estimates – Jeff
 - j. Updating Fieldstone contact info on website and uploading plant guide – Abigail
 - k. Updating pool rules and pool access – Denise and Abigail
 - l. Replacement of broken irrigation timers – Jeff and Denise
 - m. Update on estimate for highest priority tree work – Denise
 - n. Landscaping priorities and ideas for saving money. Discussion regarding changing the landscaping contract with Hulises Avila from a \$1,950 monthly lump sum to a time & materials basis. – Jeff and Denise

BOARD ACTIONS

- The Board will review bills paid for
Murphys Sanitary \$60.00 (Approved as a blanket cost)
Avila Service: \$5,850.00 Invoices for December, February, and March 2023
US Treasury Department: Fed Corporate Income Tax \$1,004.00
US Treasury Department: 1st Estimated Installment for 2023 \$2,051.00

CA Franchise Tax Board: CA Corporate Income Tax \$333.00

CA Franchise Tax Board: 1st Estimated Installment for 2023 \$796.00

PGE \$79.78 (Approved as a blanket cost from 4/1/23 General Meeting)

UPUD (Auto Pay) \$113.32 (This is over our blanket approval of \$105.00 from the 4/1/23 Gen Meeting)

- Board will consider approval of invoices for
Paula Hegner: Tax Prep \$1,625.00
Denise Summersett: 4 Irrigation Timers \$386.16
Elisa Garin: \$14.97 Postage & Plastic Checkbook Case
- The board will consider approval of reimbursement to Jeff Muscatine of \$142.68 for expenses (\$20 for document copying at County, \$122.68 for keys, rekey kit, and locks for pool).
- The board will consider approval of the Draft 2022 Financial Statement.
- The board will consider a pool opening date.
- The board will consider sending out the proposed Pool and BBQ Area rules (attached) for a 28-day notice and comment period.
- The board will consider up to \$100 for a pool opening social event.
- The board will consider the overnight parking “gentle reminder” notice.
- The board will consider filing a lien after 5/12/23 against a unit that has an approximately \$3,000 assessment delinquency in order to secure the debt against the property.
- The board will consider upping the UPUD auto authorized payment to \$150/mo.
- The board will discuss revision of a Delinquent Assessment Collection Policy. (Old one is from 2021, addresses wrong, and a few grammatical issues we may want to review)
- The board will consider announcing sign-ups for committees.

OPEN FORUM

- Discussion of committees – Cathy Stroup
- Adjournment.

**Pool and BBQ Area rules
2023**

~~Pool and Barbecue Area Rules~~

Introduction:

The use of the Fieldstone pool and pool areas is a privilege for those who own or rent units within ~~the~~ Fieldstone Owners Association ~~properties~~. Living in a community association carries with it certain responsibilities including following the rules and regulations set forth by the Board of Directors. The Fieldstone Pool and ~~Pool Common~~ BBQ Area rules have been approved by the Fieldstone Board. If all who are entitled to use the pool abide by the rules, each of us in our community can enjoy our facility safely. Pool privileges may be revoked for rule violations.

Please read these ~~Pool~~ Rules carefully. Be sure your family, guests and tenants fully understand and follow them. If you have questions, please contact the Fieldstone Board of Directors ~~(contact information on Bulletin Board and on our website, www.fieldstonemurphys.com.)~~ at fieldstoneoa@gmail.com.

No Lifeguard is on Duty. Lifeguard services are not provided at any time. Anyone using the recreational facilities shall do so at their own risk, responsibility and liability. It is recommended that individuals do not use the facilities alone. The 'buddy' system is recommended for all swimmers at all times.

~~**Reporting.** A resident may write a description of the violation to Board of Directors via mail or email. The complainant must provide the reporting party's name, name or address of the rule offender, the date, time, rule violated, and location. Any Fieldstone representative may report the violation to the Board of Directors.~~

Hours:

Pool and BBQ area hours: 8:00 AM to 9:00 PM.

Lanyard Hooks:

Users of the Pool and BBQ Area are expected to hang their lanyard on the hook corresponding to their unit. This applies to owners, residents, tenants and guests.

Cleanliness:

Users of the Pool and BBQ Area are responsible for keeping it neat and clean. Trash is not collected from the bathrooms or BBQ Area. Do not leave dirty diapers or other messes ~~other mess~~ in the bathrooms or BBQ Area. Dispose of your trash at your own home.

BBQ Area:

~~1. The BBQ area can accommodate up to 8 Guests.~~ The BBQ area is available on a first come first service-served basis, but everyone is expected to share the facilities and accommodate each other.

Residents cannot reserve the Pool or the BBQ Area.

~~2. Residents~~ Users of the BBQ and BBQ area are asked to clean up after themselves ~~the BBQ area~~ and remove their trash after use.

~~3. All BBQ items, cooking supplies, food items and trash must be removed by visiting resident or their guest.~~

Pool Use RulesArea:

~~1. Resident Pool Passes: All households will be given a Resident Pool Passes for their household. In addition each Resident household will be given 4 Daily Guest passes. Each guest must have their Guest pass in their possession to enter the Pool/BBQ Area. Each Resident is responsible for their Guests complying with all the applicable rules and requirements at all times.~~

2. Persons s under the age of 14 must be accompanied by an adult 18 years or older.

3. The pool gate is for entry and exit only and may not be “propped” open. Climbing over the fence to enter or exit the pool area is strictly prohibited.

4. No Diving into the pool.

5. No running, pushing or “horseplay” in the pool area.

6. Only gear/sports equipment specifically for pools is allowed in the Pool Area; no Frisbees, bicycles, skates, skate boards, roller blades, scooters, or other gear not designed for pools are allowed.

7. No pets of any kind.

8. No smoking in the Pool ~~Patio Area~~ and BBQ Area.

9. Never throw foreign objects or substances into the pool.

10. Never play with safety equipment which has been provided for emergency use only.

11. Remove your own trash when leaving the Pool and BBQ area ~~Patio Area (trash bags are provided.)~~.

12. No glass containers of any type or sharp objects allowed except in designated areas.

13. Only ~~a CD player/MP3~~ music with ear buds or ear phones ~~are is~~ allowed in ~~Pool Patio Area~~ the Pool and BBQ area.

14. Intoxicated persons are prohibited from using or being in close proximity to the pool.

15. Open swim time is from 8 AM to 9 PM.