

**FIELDSTONE OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
AUGUST 25 2021**

- I. Called To Order** – President, D. Powell called the meeting to order at 6:08 p.m.
- II. Roll Call -**
Board Members Present: John Corona, Kevin McWeeney, David Powell and Mike Wormack
Board Members Absent: None
CAMS, Inc. Manager: Sharon Johnson
Note: Held via Zoom
- III. President’s Report**
- IV. Minutes**
Minutes for May 28, 2021 *Motion was made by D. Powell, seconded by K. McWeeney and passed by unanimous vote to approve the May 28, 2021 meeting minutes as presented. M/S/P Powell/McWeeney*
- V. Treasurer’s Report**
- a. Financials** -K. McWeeney gave the treasurers report. The association is over by \$770 in expenses. There is \$627 in delinquent assessments. There is \$572,781 in the reserve account. *Motion was made by J. Corona seconded by D. Powell and passed by unanimous to approve the July 2021 financial statement as reviewed. M/S/P Corona/Powell*
- b. Reserve Study Update** – *Browning Reserve Group will meet with John Corona to look at the reserve components for the association. Reserve Study is in process.*
- VI. Committee Reports**
- a. Architectural Project Completion Form**
The reviewed the Project Completion Form. The Board approved the form as submitted.
- VII. Unfinished Business**
- a. Adoption of New Pool Rules**
Motion was made by J. Corona seconded by K. McWeeney and passed by unanimous to approve the Pool Rules and submitted. M/S/P Corona/McWeeney
- b. Gutter Cleaning**
Management reported the Winters Cleaning has scheduled the cleaning of the gutters for September 13th and 14th.
- c. Downspout Repairs** –
- d. Update on Crack Filling** – Management reported that the asphalt crack filling was completed.
- VIII. New Business**
- a. Review New Solar Policy**
Management submitted a Solar Energy System Installation Policy to the Board or review. **Motion was made by J. Corona seconded by K. McWeeney and passed by unanimous to approve the Solar Policy as summited. Management to send the policy out to the membership for the 28-day review. The will hold a meeting**

on September 7, 2021 to answer questions and motion to approve the policy.
M/S/P Corona/McWeeney

- b. Consideration of volunteer Landscape Manager – Steve Soper. After discussion the Board to decided that Avilla’s Landscape should be responsible to handle the irrigation as it is part of his contract.
- c. Real Estate Resale Transactions are handled by VAMS as the agent of Fieldstone Owners.

VIII. OPEN FORUM

IX. Adjournment – The next Board of Directors meeting will be held on November 11, 2021. The meeting adjourned at 7:30 p.m.

Sharon Johnson
Recording Secretary, Sharon Johnson

August 25, 2021
Date

DRAFT