



**FIELDSTONE OWNERS ASSOCIATION  
SPECIAL BOARD OF DIRECTORS MEETING  
FRIDAY, OCTOBER 21, 2022 - 6:00 PM  
AGENDA - VIA ZOOM**

- I. ROLL CALL**
- II. CONSENT CALENDAR - Discussion**
- III. PRESIDENTS REPORT**
- IV. MINUTES**
  - A. Minutes of September 28, 2022, and October 7, 2022, for review and approval.
- V. TREASURERS REPORT**
  - A. Financial Reports – Review July, August & September 2022 Financial Reports
- VI. ARCHITECTURAL**
  - A. None
- VII. UNFINISHED BUSINESS**
  - A. Sidewalk and Driveway Repairs – John Corona Report
  - B. Bruce’s Tree Service – Pilar Request to remove trees
  - C. Landscape Architect – Pilar Request for removal of liquid ambers.
  - D. Irrigation – Cost breakdown of Angles cost for irrigation supplies.
  - E. Gutter Cleaning – To be completed on November 14<sup>th</sup> & 15<sup>th</sup>.
- VIII. NEW BUSINESS**
  - A. Landscaping – 137 Fieldstone request reimbursement of plants in the amount of \$1000.00.
  - B. Annual Meeting – Scheduled for February 27, 2023
    - 1. Inspector of Election Proposals - Review
  - C. Insurance Renewal – Proposals from “hoainsurance” (American Southern Home Insurance), and State Farm.
  - D. 2022 Year-end Review – Proposal from Paula Hegner, CPA in the amount of \$1,625.
  - E. 2022 Budget – Review and Approve
  - F. Appoint Members onto the Board
- IX. OPEN FORUM - HOMEOWNER TIME**
  - A. Comments are Limited to 3 Minutes Per Owner
- X. NEXT MEETING**
  - A. The next Board of Directors Meeting is Friday, January 13, 2023 @ 6 p.m.
- XI. ADJOURNMENT**

Join Zoom Meeting

<https://us02web.zoom.us/j/8823916965?pwd=QTFuM3d1dUg5d3VnN25CeDRFNlpEUT09>

Meeting ID: 882 391 6965    Password: 5Mje6N

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