

**FIELDSTONE OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OCTOBER 21, 2022**

1. **Roll Call.** President D. Powell called the meeting to order at 6:06pm by Zoom. John Corona did the roll call. Abigail Padou and Denise Summersett were present.
2. **Consent Calendar**
3. **President's Report.** David Powell gave a President's report and said that he would send a letter to Fieldstone owners asking them not to participate in the Google Group.
4. **Minutes**
 - a. **Minutes for August 12, 2022** – A. Padou proposed amending Sections VIII. A. 1 and 2 of the minutes to include the actual text of the motion she made at the August 12 meeting. J. Corona made a motion to approve the August 12, 2022 minutes with A. Padou's proposed changes. A. Padou Seconded. The motion passed unanimously.
5. **Treasurer's Report.** David Powell gave the Treasurer's Report. The Board unanimously approved the financial reports for July, August and September. Motion by A. Padou. Second by J. Corona.
6. **Architectural** – None
7. **Unfinished Business**
 - a. Sidewalk and Driveway Proposal. J. Corona completed his report on the cement work that needs to be done. He will send the report to the Board next week.
 - b. Bruce's Tree Service – The Board unanimously approved the proposal to remove 1 large Tulip Tree and 1 Liquidambar in the amount of \$1,600 at 220 Fieldstone. Motion by J. Corona. Second by A. Padou.
 - c. Irrigation cost – Management provided a copy of the invoice from Angel's Landscaping for irrigation supplies in the amount of \$5,917.48. There was no discussion.
 - d. Gutter Cleaning – D. Powell reported the gutter cleaning will be on November 14th and 15th.
8. **New Business**
 - a. Landscaping. 105 Fieldstone requested reimbursement of plants and labor in the amount of \$1,000. The Board requested more information from the homeowner.
 - b. Annual Meeting and Election – scheduled for February 17, 2023. Management received two election services proposals: (1) The Inspectors of Election for \$1,080; (2) Bellwether for \$1,275. The Board unanimously approved the Inspectors of Election proposal in an amount not to exceed \$1,300. Motion by A. Padou. Second by J. Corona.

- c. Insurance – 3 proposals were considered: State Farm, American Southern Home, and Farmers. The Board unanimously approved the Farmers proposal for \$33,579 with a \$25,000 deductible. Motion by A. Padou. Second by J. Corona.
 - d. 2022 Year End Review from Paula Hegner, CPA. The Board voted unanimously to approve the 2022 Year End Review and CPA invoice for \$1,625. Motion by A. Padou. Second by J. Corona.
 - e. 2023 Budget – Management proposed a 2023 budget that included a \$55/month dues increase. The Board rejected the proposal and requested that management send them a detailed budget to review. The Board will meet in a couple of weeks to decide the 2023 budget. No date was set.
 - f. Nominate new Board Member. The Board voted unanimously to seat Jeff Muscatine as a board member to fill the vacancy left by Mike Womack. Motion by A. Padou. Second by D. Powell.
9. Open Form.
10. Adjournment at 7:17pm.

These minutes were approved by a vote of the board on 1/7/23



Abigail Padou, Secretary