

**FIELDSTONE OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
MAY 28, 2021**

- I. Called To Order** – President, D. Powell called the meeting to order at 5:44 p.m.
- II. Roll Call -**
Board Members Present: David Powell, John Corona, Kevin McWeeney and Mike Womack
Board Members Absent: None
CAMS, Inc. Manager: Sharon Johnson
Note: Held via Zoom-Conference due to Covid-19 State Mandated Restrictions
- III. PRESIDENT’S REPORT**
There was a open flame fire in the back of someone’s home. We need to send out an bulletin about open fires are not allowed. Residents are only allowed to use electric or propane BBQ’s
- IV. TREASURER’S REPORT**
K. McWeeney gave the treasurers report. The association is over by \$600 in expenses. There is \$2,080 in delinquent assessments. There is \$598,588 in the reserve account.
Motion was made by J. Corona seconded by M. Womack and passed by unanimous to approve the April 2021 financial statement as reviewed. M/S/P Corona/Powell
- V. COMMITTEE REPORTS**
- a. Reimbursement Unit 105-** *Motion was made by D. Powell seconded by K. McWeeney and passed by unanimous to approve \$325 reimbursement to Unit 105 for wall repairs caused by gutter backups. M/S/P Corona/Powell*
- b. Handrail Replacement -** *Motion was made by J. Corona seconded by K. McWeeney and passed by unanimous to approve the request to replace the handrail in front of the home as submitted.. M/S/P Corona/McWeeney*
- VI. UNFINISHED**
- a. Pool Repairs –**
Motion was made by K. McWeeney seconded by J. Corona and passed by unanimous to approve the contract with Winters Cleaning Services in the amount of \$4,465. M/S/P McWeeney/Corona
- b. BBQ Repairs -**
Motion was made by K. Weeney seconded by M. Womack and passed by unanimous to approve the contract with Browning Reserve Group in the amount of \$1,400 to complete the reserve study update. M/S/P Corona/Powell
- c. Gutter Cleaning –**
- d. Downspout Repairs –**
- e. Revised Pool Rules –** Kevin McWeeney has made changes to the Pool Rules. If there are any other changes or suggestions from the board please submit them to Kevin. As soon as the rules are completed Kevin will send the revised rules to CAMS to send out to the owners. The rules will be reviewed and approved at the next Board Meeting.

VII. NEW BUSINESS

- a. Landscape Irrigation Manager Steve Soper – The Board announced that Steve Soper will with Avilla’s Landscape irrigation employee, Alberto, to complete repairs and make changes in the irrigation.
Road Crack Repair - *Motion was made by M. Womack seconded by J. Corona and passed by unanimous to approve the contract with Reese’s Sealcoating to complete roadway cracks in the amount of \$4,000. M/S/P Womack/Corona*
- b.

VIII. OPEN FORUM

- IX. Adjournment** - The meeting adjourned at p.m.

Recording Secretary, Sharon Johnson

Date

DRAFT