

**FIELDSTONE OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
JULY 22, 2022**

**I. Called To Order** – President, D. Powell called the meeting to order at 6:04 p.m. by Zoom

**II. Roll Call -**

Board Members Present: David Powell, John Corona, and Abigail Padou  
Board Members Absent: None  
CAMS, Inc. Manager: Sharon Johnson  
Owners Present: 7 Homeowners Present

**III. President's Report**

David Powell, the President, gave a report about Google Groups. At the last meeting, the Board requested that Goggle Groups cease as it is hurtful to all involved. D. Powell reported that he will be sending out letters to all the owners regarding Goggle Groups.

**IV. Minutes**

Minutes for April 29, 2022 – Were not discussed

**V. Treasurer's Report**

a. **Financials** -D. Powell gave the treasurer's report. Approval of the financial was put on hold. *David Powel read the Financial report. Abigail did not want to approve the financial report as management needs to provide further information on how accounts were cleared up. Approval of the Financials was put on hold.*

**VI. Architectural**

a. **No new Requests**

**VII. Management Report**

Board questioned all the irrigation was completed on the report. Management informed that all irrigation requests were completed. J. Corona asked if the gutter repairs were completed. Management informed that was not completed.

**VIII. Unfinished Business**

- a. Sidewalk and Driveway Proposal – ***On Hold***
- b. Bruce's Tree Service - Tree & Stump Removal Proposal – ***On Hold***
- c. Landscape Architect – ***Management reported that she will meet with Samantha. Landscape Architect, with Terra Culture Designs on Monday, July 25, 2022.***
- d. Roofing Repairs - ***Motion was made by D. Powell, seconded by J. Corona to approve Mike Johnson, Advanced Contracting, to complete preventative maintenance repairs to all roofs at a total cost of \$5,270. A. Padou No M/S/P Powell/Corona***
- e. Pool Proposals–Proposals
  1. One-time cleaning of BBQ Area, Power Washing, and Bathroom Cleaning - ***Motion was made by A. Padou, seconded by J. corona to approve the Calaveras Junk Removal to one-time thorough cleaning of all the pool and BBQ area, including power washing in the amount of \$650. M/S/P Padou/Corona***

2. Bi-monthly cleaning - *Motion was made by A. Padou, seconded by J. corona to approve the Calaveras Junk Removal to clean the bi-monthly, BBQ area, bathrooms, lounge area, power wash deck as needed, and empty trash container in the amount of \$250 per month. M/S/P Padou/Corona*

**IX. New Business**

- a. Appoint New Board Member - *Motion was made by A. Padou, seconded by J. corona to approve Denise Summersett as a Board Member. M/S/P Padou/Corona*
- b. Gutter Cleaning - *Motion was made by A. Padou, seconded by J. Corona to approve the Calaveras Junk Removal, remove any debris, leaves from all gutters, and downspouts that could clog the gutter systems. Includes a follow-up visit for any houses that have gutter issues after the first visit.*
- c. *2021 Year End Review – On hold*

**X. Open Forum**

- XI. Adjournment** – The Board of Directors requested to have a special meeting in a couple of weeks to review the outstanding items on the agenda. Management will then know what she has available. *The meeting adjourned at 8:25 p.m.*

Sharon Johnson  
Recording Secretary, Sharon Johnson

July 22, 2022  
Date