

FIELDSTONE OWNERS ASSOCIATION
Board of Directors Meeting
Meeting Minutes
February 24, 2024 at 12pm
At Murphys Suites Hotel and by Zoom

- **Meeting Called to Order** – 12:07PM
- **Board Attendance** – Jeff Muscatine, Denise Summersett, Elisa Garin, Carolyn Peterson, Abigail Padou

OPEN FORUM

- This is an opportunity for owners to comment or ask questions.

BOARD ACTIONS

- **Election of Officers**
 - President - Jeff Muscatine
 - Vice President – Denise Summersett
 - Secretary – Carolyn Peterson
 - Treasurer – Elisa Garin
- **Expenses**

The board voted unanimously to pay \$8,107 into the reserve account for January 2024 and \$8,107 into the reserve account for February 2024. **Motion-AP, Second-DS.**

The board voted unanimously to reimburse Jeff Muscatine \$10.02 for postage (account 6090) and \$161.54 for checks (account 6080). **Motion-EG, Second-DS**

The board voted unanimously to reimburse Denise Summersett \$43.98 for Muriatic Acid and \$26.36 for plants for Unit 323. **Motion-EG, Second-CP**

BOD voted unanimously to authorize pre-approval of budgeted monthly expenditures as follows: **Motion-EG, Second-CP**

Per month blanket approval	
PGE	\$200
UPUD	\$150
Leon Landscaping	\$1,609
Calaveras Pool Service	\$700
Campora Propane	\$150
MSD	\$60
Pool Janitorial	\$150?
Ebbetts Pass Accounting	\$150
Farmers Insurance	\$3,470
FS Reserve Contribution	\$8,107

The board voted unanimously to approve expenditure of \$20 to get a mailbox key for the FS Secretary from easykeys.com. **Motion-EG, Second-CP**

The board voted unanimously to set up monthly insurance premium payment as an electronic debit directly from Farmers Insurance. **Motion-EG, Second-DS**

- **Other Actions**

- The board voted unanimously to approve architectural application to replace damaged front door glass at 228. **Motion-DS, Second-EG**

STATUS REPORTS/DISCUSSION ITEMS

- President's report.
 - Treasurer's report.
 - Cal-Pro warranty claim update and next steps - The board unanimously authorized Jeff to send Cal-Pro a letter asking whether the peeling paint is covered by the warranty. **Motion-AP, Second-CP**
 - Next board meeting date – March 23 at 11am
- Adjournment at 1:33PM