


**FIELDSTONE OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
MARCH 10, 2021**

- I. Called To Order** – President, D. Powell called the meeting to order at 6:00 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**
Vote On Board Member Positions:
Motion was made by J. Corona seconded by M. Womack and passed by unanimous to approve David Powel as President, Kevin McWeeney as Treasurer, John Corona as Secretary and Mike Womack as Member-At- Large. M/S/P Corona/Womack
- IV. TREASURER’S REPORT**
Motion was made by K. McWeeney seconded by M. Womack and passed by unanimous to approve the March 2021 financial statement as reviewed. M/S/P Corona/Powell
- V. UNFINISHED**
- a. Pool Repairs Contract** – *After discussion management is to request a proposal from Calaveras Pool Service.*
 - b. Gutter Cleaning Contract**
After discussion management is to request a proposal from Winters Cleaning Service.
 - c. Downspout Cleaning Contract**
After discussion management is to request a proposal from Winters Cleaning Service.
 - d. Roof Inspections and Repairs**
After discussion management is to request a proposal from Matison Roofing.
- VI. NEW BUSINESS**
- a. Road Crack Project** – Management to request proposals.
 - b. House Numbers** – *K. McWeeney will check with the Fire Department to see if they require addresses on the street gutters.*
 - c. 105 Reimbursement for Exterior Repairs**
Motion was made by D. Powell seconded by J. Corona and passed by unanimous to approve reimbursement to 105 Fieldstone \$57.50 for exterior repairs.
- VII: OPEN FORUM**
- VIII. Adjournment** - The meeting adjourned at 7:45 p.m.


Recording Secretary, Sharon Johnson

3-10-21
Date