



**FIELDSTONE OWNERS HOMEOWNERS ASSOCIATION  
SPECIAL BOARD OF DIRECTORS MEETING  
FRIDAY, AUGUST 12, 2022 - 6:00 PM  
AGENDA - VIA ZOOM**

- I. ROLL CALL**
- II. CONSENT CALENDAR - Discussion**
- III. PRESIDENTS REPORT**
- IV. MINUTES**
  - A. Minutes of April 29, 2022 & July 22, 2022, for review and approval
- V. TREASURERS REPORT**
  - A. Financial Reports – Review April, May & June 2022 Financial Reports
- VI. ARCHITECTURAL**
  - A. None
- VII. UNFINISHED BUSINESS**
  - A. Sidewalk and Driveway Repairs – John Corona
  - B. Bruce’s Tree Service – On hold
  - C. Landscape Architect – Discussion – Review Proposal
  - D. Irrigation – Discussion on Angel’s Landscaping
  - E. Gutter Cleaning – Proposals from Calaveras County Junk Removal
  - F. 2021 Year End Review – Discussion and Approve
- VIII. NEW BUSINESS**
  - A. Landscaping - "Board to discuss spending up to \$1,000 to purchase and install plantings in the front yards of 137 and 105 Fieldstone. The plants will be selected by the board in consultation with the homeowners of units 137 and 105, and must be suitable for Fieldstone's climate and aesthetics."
  - B. Landscaping – Landscape Binder
  - C. Pool Area – Request to add 2 poolside umbrellas and new clean loungers to replace the old, dirty, ugly ones. Also, a couple of little matching poolside lounge tables.
- IX. OPEN FORUM - HOMEOWNER TIME**
  - A. Comments Limited to 3 Minutes Per Owner
- X. NEXT MEETING**
  - A. The next Board of Directors Meeting is Friday, October 21, 2022
- XI. ADJOURNMENT**

Join Zoom Meeting

<https://us02web.zoom.us/j/8823916965?pwd=QTFuM3d1dUg5d3VnN25CeDRFNlpEUT09>

Meeting ID: 882 391 6965    Password: 5Mje6N

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Dial in   +1 669 900 6833 US (San Jose)    Meeting ID: 882 391 6965    Pswd: 696053