

FIELDSTONE OWNERS ASSOCIATION
Board of Directors Meeting
Meeting Agenda
January 10, 2024 at 12:30pm

- **PHYSICAL MEETING LOCATION**: Murphys Library
- **ZOOM DETAILS**:
<https://us02web.zoom.us/j/81654029561?pwd=QW85U215cDFpN3lnRUtIU1ltZWczZz09>
Meeting ID: 816 5402 9561 Passcode: 420181
One tap mobile +16699006833,,81654029561#,,,,*420181#
Dial by phone 1 669 900 6833 Meeting ID: 816 5402 9561 Passcode: 420181

AGENDA

- Meeting Called to Order
- Board Attendance

OPEN FORUM

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

BOARD ACTIONS

- **Minutes**
 - The board will consider approving the 11/17/23 and 12/16/23 board meeting minutes
- **Expenses**

The board will consider approving the following **expenses**: None

- **Other Actions**
 - The board will consider approving the removal of a crabapple tree at 269 Fieldstone Drive at the owner's expense.
 - The board will consider the final wording for the vote on a special assessment on the February ballot.
 - The board will consider purchasing CDs on the expiration of Fieldstone's current CDs in January and February.
 - The board will consider appointing Carolyn Peterson to the vacant board seat.

STATUS REPORTS/DISCUSSION ITEMS

- President's report.
 - Treasurer's report.
 - UPUD bill \$594.38: The UPUD board is considering Fieldstone's request forgiveness for an unidentified leak that has since been repaired.
 - Cal-Pro warranty claim update and next steps – DENISE & JEFF
 - Roof gutters and drains cleaning – JEFF
 - Annual Meeting update – JEFF AND DENISE
 - Next board meeting date – Annual Meeting Feb. 24 at 10am at Murphys Suites.
- Adjournment.