

**FIELDSTONE OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
APRIL 23, 2021**

**I. Called To Order** – President, D. Powell called the meeting to order at 5:30 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**

**Board Member Positions:**

David Powell Board President

Kevin McWeeney Treasurer

John Corona, Secretary

Mike Womack, Member-At-Large

**IV. TREASURER’S REPORT**

*Motion was made by J. Corona seconded by M. Womack and passed by unanimous to approve the March 2021 financial statement as reviewed. M/S/P Corona/Powell*

**IV. UNFINISHED**

**a. Street Crack Project – On Hold**

**b. BBQ Area Project**

*Working on plumbing for gas shut off for easy shut-off, automatic shut-off time, new sink and new faucet.*

**c. House Numbers**

Resident address numbers on curb is not needed by the Fire Department, as they use their GPS.

**d. Pool Repairs Contract**

**e.** *Motion was made by J. Corona seconded by M. Womack and passed by unanimous to approve the contract with Calaveras Pool Service in the amount not-to-exceed \$4,585. M/S/P Corona/Womack.*

**f. Gutter Cleaning Contract**

*Motion was made by K. McWeeney seconded by J. Corona and passed by unanimous to approve the contract with Winters Cleaning Services in an amount not to exceed \$3,525. M/S/P McWeeney/Corona*

**g. Downspout Cleaning Contract**

*Motion was made by K. McWeeney seconded by J. Corona and passed by unanimous to approve the contract with Winters Cleaning Services in the amount of \$4,465. M/S/P McWeeney/Corona*


**h. Reserve Study Proposal**

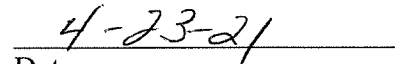
*Motion was made by K. Weeney seconded by M. Womack and passed by unanimous to approve the contract with Browning Reserve Group in the amount of \$1,400 to complete the reserve study update. M/S/P Corona/Powell*

**V. OPEN FORUM**

- a. Carolyn McIntosh would like to see update pool rules for all residents.
- b. Work on resident roster
- c. Is roofing maintained yearly or as needed.

**VI. Adjournment -** The meeting adjourned at 7:05 p.m.

  
Recording Secretary, Sharon Johnson

  
Date