

FIELDSTONE OWNERS ASSOCIATION
Board of Directors Meeting
Meeting Agenda
September 9, 2023 at 10:00am

- **PHYSICAL MEETING LOCATION:** Fieldstone Pool/BBQ Area
- **ZOOM DETAILS:**
<https://us02web.zoom.us/j/82168467009?pwd=R0ptOTBCblM1U3VBVnR2RFNmeXd0Zz09>
Meeting ID: 821 6846 7009 Passcode: 164871
One tap mobile +16699006833,,82168467009#,,,,*164871# US (San Jose)
Dial by phone +1 669 900 6833 Meeting ID: 821 6846 7009 Passcode: 164871

AGENDA

- Meeting Called to Order
- Board Attendance

OPEN FORUM

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

BOARD ACTIONS

- **Minutes**
 1. The board will consider approving the 7/29/23 and 8/14/23 board meeting minutes
- **Architectural application**
 1. The board will consider approving the Architectural application, with added stipulations for roof installation, to install a roof mounted attic fan at 189
- **Expenses**

The board will consider approving the following **expenses:**

1. Reimbursement to Jeff for approved pool supplies and equipment: \$199.46
2. Reimbursement to Jennifer Tarap for approved luau social supplies: \$100
3. Overage on luau spending: \$70
4. Reimbursement to Cynthia Powell requested for payment to a landscaper for work at side/rear of 256: \$150
5. Pool chemicals needed: \$600
6. ABO Tree Service invoice: \$400. Authorized by Jeff as an urgent need due to very large hanging branch hazard at 237
7. Two photinia 15 gal to fill in at 186 where tree was mistakenly pruned: \$240, plus estimated labor \$150: \$390 (reserve expense)
8. More expenses:

Date:	Vendor	Amount
8/01/23	Pilar Julian: Needs BOD Appr Dues Overpayment 5/4/23	322.00

8/01/23	Calaveras Pool Service	Pending	660.00
8/01/23	PGE: Needs BOD Appr	Ck#157	225.97
8/01/23	Farmers Insurance	Ck#156	2,804.24
8/01/23	UPUD	AutoPay	109.77
8/07/23	Josh Robinson	Ck#160	90.00
8/09/23	Elisa Garin for USPO: Needs BOD Appr	Ck#161	26.40
8/17/23	Calaveras Pool Service	Ck#164	343.05
8/17/23	Calaveras Pool Service	Pending BOD	150.00
8/28/23	Murphys Sanitary	Ck#158	60.00
8/23/23	Farmers Insurance	Ck# 165	2,804.24
8/30/23	Josh Robinson	Ck#166	90.00
8/31/23	Campora Propane: Pool	Ck#159	58.14
8/31/23	Campora Propane: BBQ	Ck#159	38.77
8/11/23	PGE	Pending BOD	225.11
8/31/23	Landscaper		
8/31/23	Edward Jones for Reserve	Pending BOD?	8,497.00
9/15/23	Department of Treasury IRS 3 rd Quarterlies	Pending BOD	2,051.00
	Denise Summersett	Pool timer	\$15.00

- The board will consider approving the Delinquent Assessment Collection Policy (attached) now that the 28-day notice and comment period has passed.

STATUS REPORTS/DISCUSSION ITEMS

1. President's report. Brief updates:
 1. Landscaping
 2. Tree work
 3. Rain gutters and drains clearing
 4. Rain gutter repairs
 5. Concrete work
 6. Committees
 7. Vacant board seat
 2. Treasurer's report.
 3. Social committee report and pro forma approval of proposed dates – CRYSTAL HART
 4. Cal-Pro warranty claim update and consider draft response (exec session TBD) – DS & JM
 5. Pool signage – DENISE AND ABIGAIL.
 6. Investment Policy Statement – ELISA AND ABIGAIL
 7. Queries as to the FSOA landscape maintenance responsibility for:
 - i. the grass area between 233 and 237
 - ii. the gravel area between 289 and 293
 - iii. the area betw. the 105 driveway and the back (inside) of the entrance monument fence
 8. Storage of extra paint
 9. Timelines and assignments for 2024 budget, annual election and members' meeting, annual report, reserve study – ABIGAIL AND ELISA
 10. Next board meeting date
- Adjournment.