

**FIELDSTONE OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
AUGUST 12, 2022**

- I. Called To Order** – President, D. Powell called the meeting to order at 6:00 p.m. by Zoom
- II. Roll Call -**
Board Members Present: David Powell, John Corona, and Abigail Padou
Board Members Absent: None
CAMS, Inc. Manager: Sharon Johnson
Owners Present: 4 Homeowners Present
- III. President’s Report**
No Report. D Powell stated the Board will see a Consent Calendar on the next agenda.
- IV. Minutes**
1. Minutes for April 29, 2022 – Minutes were discussed and amended. *Motion was made by J. Corona, seconded by A. Padou to approve the minutes as amended M/S/P Corona/Padou*
 2. Minutes for July 22, 2022 – Minutes were discussed and amended. *A motion was made by A. Padou, seconded by J. Corona to approve the July 22, 2022 meeting minutes with a change, “remove Mike Wormark,” from the minutes. M/S/P Padou/Corona*
- V. Treasurer’s Report**
1. Financial Reports – April, May, June 2022 – A. Padou indicated all her questions had been satisfactorily answered by CAMS. *Motion was made by A. Padou, seconded by J. corona to approve the April, May, and June 2022 Financials Reports as submitted. M/S/P Padou/Corona*
- VI. Architectural**
- a. **No new Requests**
- VII. Unfinished Business**
- a. Sidewalk and Driveway Proposal – J. Corona reported that he checked all the areas of the driveways and sidewalks that were marked for replacement. J. Corona will put together a spreadsheet showing all the areas that were marked. He will share the report with the community. Corona also reported he was unsuccessful getting contractors to respond to his requests for quotes.
 - b. Bruce’s Tree Service - Tree & Stump Removal Proposal – D. Powell requested that the homeowner (Pilar) request to remove trees be considered at the October 21, 2022 meeting.
 - c. Landscape Architect –*Samantha. Landscape Architect, with Terra Culture Designs billed the association \$187.50 for her meeting with management and the board to look at the landscaping. The motion was made by A. Padou, seconded by J. corona to approve payment to Terra Culture Designs in the amount of \$187.50. M/S/P Padou/Corona.*

- d. Samantha with Terra Culture Designs submitted a proposal to draw a Landscape
- e. Design. A. Padou reported that she would vote no on any motion for the following reasons; 1.) The association can't afford it, 2.) The Board has too much on its plate at this time, 3.) the landscape binder gives the board all the information they need to review, plant, or replace plants or trees as needed. The proposal failed due to a lack of motion.
- f. Irrigation – A. Padou wants to know the cost of irrigation that was installed by Angel's Maintenance. The cost of the materials was \$5,800 and the cost of labor for the 15 homes was \$5,200. J. Corona the materials that were not used were stored in his garage. The board should be involved in any further work on the irrigation. The Board directed CAMS to write a letter to Angel's requesting a breakdown of cost of materials and labor expended on the project to date.
- g. Gutter Cleaning - ***Motion was made by A. Padou, seconded by J. Corona to approve Calaveras Junk Removal to complete the gutter and downspout cleaning on all homes in the community at a total cost of \$4,000, to be completed by the end of December. M/S/P Padou/Corona***
- h. 2021 Year-end Review - ***Motion was made by A. Padou, seconded by J. Corona to approve the 2021 Review as submitted by Paula Hegner, CPA. M/S/P Padou/Corona***

VIII. New Business

- a. Landscaping –
 - 1. Address 137 - ***Motion was made by A. Padou, seconded by Denise Summersett to approve up to \$1,000 to purchase plants for front and side yards of 137, the plants are to be approved by the Board. D. Powell voted No. M/S/P Padou/Summersett. Note D Powell supports the restoration of the planting but does not approve the motion, as written, incomplete and therefore does not approve the motion.***
 - 2. Address 105 – ***A motion was made by A. Padou, seconded by Denise Summersett to approve up to \$1,000 to purchase plants for front and side yards of 105, the plants are to be approved by the Board. D. Powell voted No. M/S/P Padou/Summersett Note D Powell supports the restoration of the plantings but does not approve the motion, as written, is complete and therefore does not approve the motion.***
- b. Landscape Binder – A. Padou reports that the approved landscape binder has been scanned and sent out to all the residents. Management reported that the Landscape Binder will also be put on the Fieldstone Portal.
- c. Pool Area – Request from the homeowner, Jennifer Tarap, to purchase 2 umbrellas and new clean loungers to replace the old and a couple of poolside tables. The request did not pass for lack of motion.

IX. Open Forum

- 1. V. Bredehoeft stated that he appreciated the approval for new plants
- 2. S. Soper reported that the irrigation that was purchased of state of art and is functioning well.

X. Nest Meeting – October 21, 2022

XII. Adjournment –*The meeting adjourned at 8:30 p.m.*

Sharon Johnson
Recording Secretary, Sharon Johnson

August 12, 2022
Date

DRAFT