

FIELDSTONE OWNERS ASSOCIATION

Board of Directors Meeting

Meeting Agenda

February 15, 2025 at Murphys Suites, following Annual Meeting

PHYSICAL MEETING LOCATION: January 17, 2025 at Murphys Suites Hotel, 134 CA-4, Murphys, CA 95247, following 10:00 a.m. Annual Members Meeting

ZOOM DETAILS:

<https://us02web.zoom.us/j/89961626796?pwd=QVVOWVd5cGlrTTk4ZFh4dWxjUU9lUT09>

Meeting ID: 899 6162 6796 Passcode: 386858

One tap mobile +16699006833,,89961626796#,,, *386858#

Dial by phone +1 669 900 6833

Meeting ID: 899 6162 6796 Passcode: 386858

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AGENDA

Meeting Called to Order

Board Attendance

Election of Officers

- The Board will elect officers for 2025

Approval of Minutes

The Board will consider approval of the following:

- 11/23/24 Board minutes with updates
- 12/4/24 Board minutes with updates
- 12/13//24 Board minutes with updates
- 1/17/25 Board minutes
- 1/29/25 Board minutes

OPEN FORUM

This is an opportunity for owners to comment or ask questions. The Board may give short answers and/or designate items for a future agenda. Beyond administrative matters the Board cannot act on anything not on this published agenda. Please limit your remarks to

three minutes in this forum or if recognized by the chair during discussion of an agenda item.

BOARD ACTIONS

- Expenditures Requiring Board Approval:
 - The Board will consider the following expenses
 - \$109.24 to reimburse Jeff Muscatine for checks and deposit slips (6080 office expense)
- The Board will consider approval of an architectural application received by the Board on 2/1/25 requesting removal of the false dormer at the front of the 256 roof. This is proposed to be at the homeowners' expense and to be coordinated with the pending reroofing of the building. Bolin Roofing has confirmed feasibility, met with the homeowners, and will provide an estimate
- The Board will consider options to raise reserve funding to complete priority projects and provide adequate future funding curves as detailed in the latest draft reserve study (as discussed at 1/29/25 meeting), including dues increases up to \$150/month or special assessments over one, two, or three years (\$4,000 per unit in 2025, or \$2000 per unit in 2025 and 2026, or \$1,333 per unit in 2025, 2026, and 2027). The total funds to be considered are \$4,000 per unit, and for the purposes of an actionable agenda an amount up to \$4,500 may be considered

STATUS REPORTS/DISCUSSION ITEMS

Due to the length of the combined Annual Members Meeting and this Board meeting, and given the election in this meeting of the current officers, unless an urgent matter has come up reports will be deferred to the next business meeting

- President's report
- Vice President's report
- Treasurer's report
- Secretary's report
- Social Committee report

- Noted: these are continued items held for future agendas
 - Bret Harte weeds: third request for County info on what area they cover along roadway
 - Bret Harte No Parking signage by fire gate: third request to County to restore missing sign
 - Consider if further work will be done to investigate suggested installation of speed bumps and/or signage and/or other devices to calm vehicle speeds on

Fieldstone Dr. (Note in 9/20/24 Open Forum a homeowner underscored interest in considering this)

- Status of annual distribution of required reports and notices
- Consider having a finance committee

Next Board meeting date

Adjournment