FIELDSTONE OWNERS ASSOCIATION
Board of Directors Meeting
AMENDED Meeting Agenda
Wednesday, October 7, 2026, 1:00 p.m.
PHYSICAL MEETING LOCATION: pool

ZOOM DETAILS:
https://us02web.zoom.us/j/86038875722?pwd=w4yt4aDDsah3kyoNFTHrcSEmxaxzly.1
Meeting ID: 860 3887 5722 Passcode: 427541
Dial-in by phone 669-900-6833 Meeting ID: 860 3887 5722 Passcode: 427541
One tap mobile +16699006833,,86038875722#,,,,*427541# US (San Jose)
Please note that the Zoom connection can be spotty. If you want to be sure to hear everything, it is best to attend in person

Meeting Called to Order

Board Attendance:

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

• **Approval of Board Meeting Minutes: August 26, 2026**

• **Expenditures requiring board approval**

1. The board will consider reimbursement of $10.30 to Denise Summersett for the purchase of a padlock for the chemical shed M: 2nd: Aye: Nay:

• **Other Actions**

1. The Board will consider the draft 2027 operating budget for any new concerns since the previous review (see attachment)

2. The Board will consider a closing date for the Pool

STATUS REPORTS/DISCUSSION ITEMS
1. **HOA Insurance Status:** update and discussion of available info, with actionable quotes expected to follow.

2. **New CPA Firm**

3. **Pool filter/pump repaired:** the seal and pressure gauge were replaced on the filter and a small section of pipe was replaced under the flow meter to repair a small constant drip that kept the floor wet around the filter.

4. **Increased electric bill** is primarily the result of the pool filter running approximately 23¾ hours per day, as required by the county for a commercial pool. Previously, with Mike Lima, the filter was shut down at night. This allowed black mold to enter the pool. Unfortunately we are unable to get an accurate comparison to previous years because the whole routine is changed. Also, John Holt adjusted the amount of water running through the heater for more efficiency and with more humidity in the air (October) John indicates the heater will work much more efficiently. We have not yet exceeded the 2026 budget for electricity and propane. John Holt will make further adjustments as needed. (See attached bill)

President's Report
1. Jeff thanks Denise for handling business while he is on hiatus. Meanwhile he will participate as recovery and priorities permit

Vice President's Report
1. Effective 9/18/26 I will be acting president for several months
2. Social Committee report: Back to school night and Oktoberfest

Treasurer's report
1. Financials August 2026
2. Edward Jones September (Reserve)
3. US Bank September (Checking)

Secretary's Report
1. Status of Directory update-Abigail
2. Election timeline- End of Nov 2026

Next Meeting:

Adjournment:

<u>ATTACHMENTS:</u>

8/26/26 Minutes
Edward Jones Statement
Receipt for Padlock
PGE Bill
Bank Statement
2027 Draft Operating Budget
AMENDED Agenda