

FIELDSTONE OWNERS ASSOCIATION
Board Meeting Minutes
February 15, 2025
Location: Murphys Suites and by Zoom

Called to order at approximately 10:50am

Board Members in Attendance: Jeff Muscatine, Denise Summersett, Carolyn Peterson, Abigail Padou

- **Election:** Election results from 2025 Board Election
 - 3 seats up for election and 28 ballots cast.
 - Board members elected: Denise Summersett (27 votes), Jeff Muscatine (23 votes), 1 vacant seat.
 - IRS resolution was approved with 27 votes in favor, 0 votes against, 1 no response.
- **Officers:** Officers elected by the board: Jeff Muscatine (President), Denise Summersett (Vice President), Carolyn Peterson (Treasurer), Abigail Padou (Secretary)
- **Meeting Minutes:** the board unanimously approved the meeting minutes from the 11/23/24, 12/4/24, 12/13/24, 1/17/25 and 1/29/25 meetings (Motion-AP, Second-JM)
- **Expenses:** the board unanimously approved \$109.24 reimbursement to Jeff Muscatine for bank deposit slips. (Motion-AP, Second-CP, Recusal-JM)
- **Architectural application:** the board unanimously approved an Architectural application from Unit 256 to remove the dormer on the front of their roof (C unit) at their expense, in conjunction with the replacement of their roof. (Motion-DS, Second-AP)
- **Proposed Special Assessment:** the board unanimously approved putting a \$4,000 proposed special assessment to a membership vote with the opportunity for homeowners to vote on their preference for payment terms - either \$200/mo for 20 months or \$1,000 every six months. (Motion-AP, Second-CP)
- **Next meeting:** March 21 at noon at Murphys Library [later changed to a different date]
- **Meeting adjourned at 12:18pm**

These Meeting Minutes were approved by a unanimous vote of the Board on 4/1/25