

Fieldstone Meeting Minutes:
April 3rd, 2017 @ 7pm
Stonecroft Health Campus

Call to Order & Attendance

- The following board members were present:
 - Wolfgang VonBuchler, Dawn Maynen, Diane Grote
- Called to order at 7:06

Meeting Minutes: Approval of Previous Meeting Minutes

- Meeting minutes were approved. Wolfgang motioned and Diane seconded.

Homeowner/ Community Time

- A majority of the community time for homeowners was spent talking about the proposed annexation.
- Rita Barrow, the Van Buren Trustee showed up and talked about:
 - Why annexation?- 3100 Van Buren residents are being annexed
 - Petitions- needs help getting signatures of the residents opposing the annexation. We can remonstrate if we get 65% (n=2100) of the residents sign and present opposition to the Mayor's office.
 - Future meeting- Next meeting is 5/31/17 @ 12pm at City hall.
 - Effect on homeowners- the taxes will be almost 50% higher with little benefit to our residents. Our police and fire departments will redistrict and we will no longer be serviced by the Monroe County Sheriff's Department and the Van Buren fire department.
 - Dawn asked Rita to craft an email regarding the annexation to place on our website to inform all members of the community.

Leadership Team Report – Wolfgang/ Dawn/ Diane

- Dam Update
 - The dam was vandalized and will cost approximately \$1400 for the fencing and repairs. The fence and the holder meter is the association's responsibility since there is no money in the County budget for this expense.
- Lighting in Phase 4 Update
 - The lights are completed and the cost ended up around \$13,000. We did not pay the \$2700 for the repair of the lights that were out because REMC could take care of connecting the lights.
 - The leadership team will be paying the final 50% for the job since it is near completion.
 - Chuck indicated that the warranty for the poles and fixtures is for 1 year.
- Website Update
 - Information will be continually updated by Dawn. All information will be retained on the website for our homeowners to review at their convenience.
 - Dawn and Michael will be working together to scan all the other documents and files for the association and retain these files in an electronic box. Michael secured pricing and space and this project will start in the next few months.

- Neighborhood watch program
 - No update until the April meeting and residents have received their dues notices. We will continue update the website with additional information regarding meetings, trainings, etc.
 - Tentative training will occur in early Spring pending availability of the county officer working with the program and conversations with the potential annexation.

HOA Administrator report – Michael Rousey

- Attorney Update
 - Michael provided an update regarding the past due accounts with the attorney. The next step will be taken with those who have defaulted on the payment plan with the association and/or the attorney.
- Balance and other financial reports
 - All overdue balances must have a payment plan to avoid further legal action. If there no payment plan by the next statement (4/5), then interest will be added to the account balance.
 - The leadership team discussed further action against those residents who are violating covenants. Dawn motioned and Diane seconded to have the attorney pursue these cases.

Discussion of Annexation

- The Herald-Times newspaper and WTIU contacted the association to make a statement about the annexation. Dawn agreed to be the point person for the media channels but will delay making statements until after more information is provided.
- Residents have been requesting copies of the waiver they signed with the records office and the document has not been located. If such waiver was signed, it was signed by Standard Development and not the individual residents.

New Business

- Annexation discussed
- A resident asked about a fence and possibly purchasing the land next door to their house. The team will look into the cost of it and will get back to the resident.

Adjournment

- Diane made the motion to adjourn; Wolfgang seconded. The meeting was adjourned at 9:30 p.m.