

Fieldstone Meeting Minutes:
August 7th, 2017 @ 7pm
Stonecroft Health Campus

Call to Order & Attendance

- The following board members were present:
 - Wolfgang VonBuchler, Dawn Maynen Absent-Diane Grote
- Called to order at 7:03

Meeting Minutes: Approval of Previous Meeting Minutes

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

Homeowner/ Community Time

- Two homeowners were present to discuss trash removal services, a fence proposal, and allowing metal roofs.
 - Adam (homeowner) from Republic services discussed ideas of having a stronger presence in the neighborhood. After conversing with the board, he was going to reconvene with his marketing team to discuss cost-effective pricing and options for homeowner trash removal and recycling services.
 - Shelley (homeowner) inquired about metal fences and metal roofs. The covenants mention fences of “barbed wire or metal materials” is not allowed in the neighborhood. Additionally the covenants mention the exterior of the home should be “finished in muted colors” and constructed sheds must match the siding and shingles of the home. The board determined the roof material would be best served by a community referendum and vote along with other items (parking, etc.). Michael and Dawn are looking into cost-effective options and coordinate timing with the Annual meeting.

Leadership Team Report – Wolfgang/ Diane

- A discussion took place about the Emerald Ash borer/dying trees that were planted by the developer when the subdivision was constructed. Bedrock has several dying or dead trees that may pose a hazard to homeowner structures and/or the common areas.
 - Wolfgang will be contacting the county since the majority of these trees are planted in the common areas or between the sidewalks and roads and are the responsibility of the county highway department.
- Annexation
 - A brief discussion occurred about the annexation that may occur. We will wait to hear from the Van Buren trustee if city continues annexation talk.
- Dam fencing and discussion
 - Wolfgang and Dawn will schedule a meeting with Terry & Lisa regarding next steps and an updated contract. Dawn will contact the company who installed the security fencing for a stronger material since the county deemed the current material inadequate.
- Website Update
 - No 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
 - Dawn explained the program and encouraged the residents present to become part of the watch program. A tentative training may happen in the next month or two after Dawn talks with Sgt. Elliott.

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.
 - Michael provided overall balance information and expenses to be paid.

Discussion of Homeowner Violations

- Michael will contact the attorney to get an update regarding a homeowner violation that is causing a sight issue potentially leading to accidents on Bedrock Road.
- The leadership team will continue to monitor the situation and be made aware of new covenant violations as residents provide this information.

New Business

- None

Adjournment

- Dawn made the motion to adjourn; Wolfgang seconded. The meeting was adjourned at 9:23 p.m.