

Meeting Minutes:
January 8th, 2018 @ 7pm
Stonecroft Health Campus

Call to Order

- The following board members were present:
 - Wolfgang VonBuchler, Dawn Maynen; Diane Grote-excused
- Called to order at 7:02pm
- A homeowner was present at the meeting.

Meeting Minutes: Approval of December Meeting Minutes

- December meeting minutes were approved. Wolfgang motioned and Dawn seconded.

Homeowner/ Community Time

- None

Leadership Team Agenda Items

- Community referendum/ online voting for covenant changes
 - Dawn presented the final draft of the community referendum and after the board members input, Dawn will make slight adjustments and send to Michael for printing via email.
 - The referendum will be sent to residents with the annual dues notices. The referendum has a space for residents to include future covenants they would like to see on a referendum, a place for their email address and signatures of the registered homeowners.
 - All referendums must be returned by March 31, 2018 to be included in the final count. Upon receiving the returned referendums, Dawn will compile the data and disclose the results to the board members.
- Website/ Neighborhood Watch update
 - Website- Dawn will continually update the website with the meeting minutes and other pertinent information.
 - Neighborhood Watch Program- the Neighborhood Watch Program will continue to be an item on the agenda as we plan for a Late winter/Early spring training session at Stonecroft.
- Communication updates (Facebook, Next Door)
 - Facebook- No update.
 - Next Door- No update.
- Operations update
 - Dam- In the next few months, the board will be meeting with County officials to discuss the components of the "Responsibility for maintenance agreement" between the homeowners association and the County.
 - The details of this agreement will be examined by the homeowner's association attorney before implementation.
 - The County engineer, Terry Quillman is satisfied with the dam gate operations.
 - The board will continue communication with the county.
 - Trees- Michael has been receiving several complaints about the county's removal of the dying or dead Emerald Ash borer trees on Bedrock.
 - Residents are able to plant replacement trees with county approval in the Spring.

- The association will look into assisting with the planting of a few trees in the affected areas.
- No soliciting signs- Wolfgang brought the “No soliciting signs” for the entrances of the subdivision. A discussion occurred regarding placement of these signs and he will check with the county regarding any restrictions.
 - Dawn suggested that we place these signs on a separate post so the signs stand out and far enough away from the Neighborhood Watch signs that will be constructed at the entrances to the subdivision as well.
- Discussion of homeowners violations
 - Letters were sent to residents with specific covenant violations (commercial vehicles, parking, etc.) in the neighborhood.

HOA Administrator report – Michael Rousey

- Attorney update
 - Michael mentioned the attorney is continuing to monitor the past due accounts and will be filing small claims for a few of the past due residents.
 - Any processing charges and fees for small claims filings will be added to residents outstanding invoices.
- Balance/ Financial reports
 - Michael indicated he will be provided a balance and financial report update.
 - He will provide Dawn a copy of the budget to put on the website in the new financial section for transparency to our residents.
 - Per our covenants, components of the 2018 Fieldstone Annual budget was reviewed. Wolfgang made the motion to approve; Dawn seconded. Motion passes and the 2018 Fieldstone Annual budget was approved.

New Business

- The board decided on January 22, 2018 @ 7pm to meet and stuff the envelopes for the upcoming dues/ referendum mailing.
- Next meeting will be on February 5, 2018 @7pm in the Stonecroft meeting room.

Adjournment

- Wolfgang made the motion to adjourn; Dawn seconded. The meeting was adjourned at 8:45 p.m.