

**Meeting Minutes:**  
**April 1st, 2019 @ 7pm**  
**Stonecroft Health Campus**

***Call to Order***

- The following board members were present:
  - Wolfgang VonBuchler, Dawn Maynen; Shelley Wright; Diane Grote
- Others present- Michael Rousey-HOA administrator; Kathy Miller-resident
- Called to order at 7:03pm

***Meeting Minutes: Approval of December Meeting Minutes***

- The March meeting minutes were approved. Shelley motioned; Diane seconded.

***Homeowner/ Community Time***

- Rebecca Warren from the Humane Society came to the meeting to discuss the plans for a new non-profit veterinary clinic at the corner of Fieldstone Blvd & Kirby Road. A few residents were present and the board members had questions for Rebecca. Some of the conversations included:
  - This is not a shelter but a low cost non-profit veterinary clinic.
  - The purchase of the land and the cost of the facility is being funded by a grant provided to the Monroe County Humane Society.
  - Services include a veterinary care, vaccines for animals, spay and neuter assistance and other associated programs and services.
    - The clinic will not answer calls for stray animals
  - The facility is initially designed for 10-15 animals but has room for expansion to include administrative offices.
  - Parking is adjacent to the facility and no parking will occur on Fieldstone Blvd.
  - The animals will only be outside between the hours of 8am-6pm.
  - There is 800 feet between the clinic and the closest house in Fieldstone.
  - Security features are planned for the clinic as well as coyote control. A memorial garden and walking trails will be in future plans.
  - The project will be constructed in phases starting with the clinic part as Phase 1.
- The plans will be available on the Fieldstone website as pdfs for residents to see when provided.
- The board and the residents present were pleased with the plans and the information provided by the Humane Society. We look forward to having this service available to residents and the surrounding communities.

***Leadership Team Agenda Items***

- **Covenants**- The board members are still checking on the additional approvals and limitations necessary before implementing the changes for the proposed pool and parking covenants.
  - After finding out this information, the Fieldstone attorney, McCrea & McCrea will examine and incorporate the changes into the existing covenants and restriction document.
  - Plans are to coordinate the timing so changes to the covenants and restrictions are done at the same time before filing an updated copy with the county.

- Operations Discussion (County Dam agreement/ Insurance)- No updates since the last meeting.
- Dam maintenance- None
- Website/ Neighborhood Watch update - Updates occurring when necessary; Dawn is in the process of creating a few new sections to update residents on all areas of the subdivision.
  - The board briefly discussed advertising on the Fieldstone website. It was agreed to keep advertising to the main utilities and services and not include every variation including small businesses.
- Communication updates (Facebook, Next Door) – Continuous updates occurring.
- Other items-
  - The board had a discussion about payment from the surrounding entities who contribute to the dam (Summerfield & Stonecroft). The board agreed that the dam expenses should be divided equally and these entities each pay a 1/3 of the annual expenses.
    - This should occur on an annual basis and is based on all costs of maintaining the dam.
    - Diane motioned; Shelly seconded- Motion passes.
  - There are a couple of street lights out on Bedrock and at the corner of Bedrock & Tensleep roads.
    - Michael will provide an update on the lights when he talks with Alexander Electric. Duke Energy does not service this area.
    - Send Michael information on street light outages so he can report them via the Duke Energy website or to Alexander Electric directly.
  - There are a few street signs missing (Stoneview Way and Fieldstone; Bedrock, etc.) throughout the subdivision.
    - Michael will contact the Monroe County highway department about timeframe for replacing these. Additionally, we will inquire about installing them on a separate pole as they used to be and not on top of the stop sign pole.
    - Emergency vehicles and deliveries to residents should not be impacted since drivers use GPS for location of residences.

<b><i>HOA Administrator report – Michael Rousey</i></b>
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- Attorney update
  - Michael is working with the attorney to file additional proceedings and supplementals. The attorney is currently working on a few past due accounts.
- Balance/ Financial reports
  - Michael went through the budget and expenses and a small discussion took place regarding the outstanding accounts.
  - Michael provided an update regarding past due resident accounts.
  - Michael provided suggestions for capital improvements (beautifying entrance, etc.)
    - Dawn mentioned the replacement of the irrigation system is a significant expense and should be considered for capital improvements this year. The street lighting in the back areas of the subdivision was completed last year.
- Discussion of homeowner violations- The board hasn't heard any update regarding the situation on Solitude court. The Monroe County Sheriff's department is working with residents to monitor the situation. Board members will not personally visit these homes but will continue to monitor the situation as Michael or Dawn forwards the board the information.

- For the safety and security of our residents and to maintain the property value of surrounding residences, the board is researching the bank who owns the residence to see if anything can be done.

#### ***New Business***

- The dates for the 2019 Spring and Fall garage sales are 5/11/19 and 9/28/19.
  - The dates will not conflict with other events occurring around town and on the IU campus which could impact participation and the traffic flow.
  - Michael will take care of advertisement in the Herald-Times and Dawn will post the dates on the website, Facebook, NextDoor, and Craigs list-Bloomington.
- Kathy Miller was voted into the board.

#### ***Adjournment***

- Shelley made the motion to adjourn; Diane seconded. The meeting was adjourned at 9:00 p.m.