

**Meeting Minutes:**  
**March 4th, 2019 @ 7pm**  
**Stonecroft Health Campus**

***Call to Order***

- The following board members were present:
  - Wolfgang VonBuchler, Dawn Maynen; Shelley Wright; Diane Grote-Absent
- Others present- Michael Rousey-HOA administrator; Kathy Miller-resident
- Called to order at 7:01pm

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

- The February meeting minutes will be sent via email for approval.

***Homeowner/ Community Time***

- None

***Leadership Team Agenda Items***

- Covenants- The board members will need to check with the county for any additional approvals and limitations before implementing the changes for the proposed pool and parking covenants.
  - After finding out this information, the board members agreed the engaged Fieldstone attorney, McCrea & McCrea will need to examine and incorporate the changes into the existing covenant and restriction document residents are given at closing and posted on the website.
  - It's best to coordinate the timing so the updated covenants and restrictions and changes to the existing document are done at the same time before placing these on file with the county.
- County Dam agreement/ Insurance discussion- No updates since the last meeting.
- Dam maintenance- None
- Website/ Neighborhood Watch update - Updates occurring when necessary; Dawn is creating a few new sections to update residents on all areas of the subdivision.
- Communication updates (Facebook, Next Door) – Continuous updates occurring
- Other items-
  - Land (approx. 4 lots) was purchased at the corner of Fieldstone Blvd and Kirby road by the Humane Society for construction of a low cost pet clinic to be completed by Fall 2019.
    - The newspaper had an article about the facility, the sale of the property and land has been cleared of trees and other brush.
    - The board will ask the director to attend the April 1st board meeting to discuss plans for the facility and answer residents' questions.
  - 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.

#### ***HOA Administrator report – Michael Rousey***

- 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 will provide an update regarding past due resident accounts at the April meeting since the dues are currently being collected for the 2019 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***

- Advertising on the Fieldstone website
  - The board had a discussion about businesses who want to advertise on our website.
  - We agreed that advertising should be kept to the pertinent utilities company information necessary for residents (electricity, trash removal, water, etc.) and not extend advertising to other businesses for a variety of reasons (endorsing unknown companies, too much information on website, etc.)
  - The board may consider advertisement in a newsletter in the future where companies can pay and have their information listed within.
- 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.

#### ***Adjournment***

- Shelley made the motion to adjourn; Wolfgang seconded. The meeting was adjourned at 8:25 p.m.