

Meeting Minutes:
May 4th, 2020 @ 7pm (Annual Meeting)
Fieldstone Subdivision (Stonecroft unavailable due to COVID-19)

Call to Order

- The following board members were present:
 - Wolfgang VonBuchler; Dawn Maynen; Diane Grote, Kathy Miller; Shelly Wright
 - Residents- None
- Others present- Michael Rousey-HOA administrator
- Called to order at 7:03pm

Meeting Minutes: Approval of Meeting Minutes

- April meeting minutes were discussed and approved. Due to COVID-19, the April meeting was informal at the front of the subdivision while practicing social distancing.

Homeowner/ Community Time

- None present due to COVID-19.

Leadership Team Items

- Operations Update (Dam, lighting, trees, etc.)-
 - Dam maintenance- The board discussed cleaning out the dam. Nature's Link will be cleaning out the dam in late May or early June.
 - We would like to establish a schedule where the debris and brush is cleaned out to continue optimal operation of the flood gates (May/October) every year.
- Website update – No new information was discussed. The website is continuously updated.
- Communication updates (Facebook, Next Door) – No new information on social media.
- Other items-
 - Benches- At the April meeting, the board walked the subdivision and determined appropriate placement of the park benches. Wolfgang mentioned some welding will be necessary for the bolts and will be working on getting that completed and putting up the park benches.
 - Irrigation & Landscaping- Nature's Link will begin the irrigation project towards mid-May. The board approved up to \$5000.00 for the project. An accurate estimate will be provided once Nature's Link is able to begin the project.
 - Nature's Link ordered the landscaping and marked approximate placement at the front wall. After the City of Bloomington utilities re-establishes the irrigation meter and turns on the water, Nature's Link will detect the irrigation lines to remove and cap the old lines and start with the landscaping.
 - Dawn asked them to look into spraying the front entrance to prevent bunnies and other wildlife from destroying the landscape.
 - Tree-removal- Dawn and Jason (resident) removed a few trees that came down from the woods into the neighbor's backyard on Fridley Ct. Thank you to this resident for his assistance!

- Two other trees were hanging over a neighbors' house on Fieldstone Blvd and were removed from a tree removal company to avoid damage to his home.

HOA Administrator Report - Michael Rousey

- Attorney update
 - Michael is working with the new attorney Jawn Bauer on the foreclosures and past due accounts. Michael will talk with the attorney about these accounts and update the board soon.
- Balance/ Financial reports
 - Michael discussed the balance and financial reports.
 - The board is looking forward to the capital improvements (landscaping front entrance, irrigation, etc.) this summer.
- Discussion of homeowner violations- A homeowner on Cobblestone Ct wanted to get approval from the board about parking the camper in the empty lot next to her house. Due to other residents having to seek alternative storage arrangements for their campers, this request was denied.
 - Michael will be working with the attorney regarding homeowner violations.

New Business

- None

Adjournment

- Shelly made the motion to adjourn; Kathy seconded. The meeting was adjourned at 8:15 p.m.