

**Meeting Minutes:**  
**June 1st, 2020 @ 7pm**  
**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 7:02pm

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

- May meeting minutes were discussed and approved. Wolfgang made the motion and Shelly seconded. Due to COVID-19, the May meeting was held in a board member's backyard while practicing social distancing.

***Homeowner/ Community Time***

- None present due to COVID-19.

***Leadership Team Items***

- Operations Update (Dam, lighting, trees, etc.)-
  - Dam maintenance- Nature's Link will be cleaning out the dam (weather pending).
    - After the initial cleanup, we will establish a schedule to have the maintenance done twice a year (May/October).
- Website update – No new information was discussed. The website is continuously updated with pertinent information.
- Communication updates (Facebook, Next Door) – No new information on social media.
- Other items-
  - Benches- Wolfgang constructed the two benches off Fieldstone Blvd. by the dam. With the process and the weather involved, the board discussed hiring someone to assist with construction and placement of the other two benches.
    - The board talked about hiring someone for 6-8 hours @\$15/hour to assist with the benches. Kathy made the motion; Diane seconded.
    - Construction of the benches will be finished at the end of June (weather pending).
  - Irrigation & Landscaping- Nature's Link replaced a new backflow and cut off valve for the irrigation system and realized the irrigation lines were severed during the State Rd 48 widening. The project will have to be delayed until the City of Bloomington Utilities comes out to assess the irrigation system.
    - 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 the landscaping.
    - The account for water usage has been re-established with the City of Bloomington utilities and \$5000.00 was approved for the project.

- Tree-removal/subdivision clean-up- Nature's Link will be removing the dead trees, replacing a few trees and trimming up the front of the subdivision near the entrance and at the corner of Stoneview Way and Fieldstone Blvd.

#### ***HOA Administrator Report – Michael Rousey***

- Attorney update
  - Michael is working with the board attorney Jawn Bauer on foreclosures and past due accounts.
- Balance/ Financial reports
  - Michael discussed the balance and financial reports.
  - The budget has line items for one-time capital improvements (landscaping front entrance, irrigation, etc.) this summer.
- Discussion of homeowner violations
  - Michael will be working with the attorney regarding homeowner violations.

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

- The board is working with the county to repair sections of the sidewalks that are damaged. The county will determine the next course of action based on each area to be repaired.

#### ***Adjournment***

- Shelly made the motion to adjourn; Kathy seconded. The meeting was adjourned at 8:35 p.m.