Meeting Minutes:

October 12th, 2020 @ 7pm

Fieldstone Subdivision (Stonecroft unavailable due to COVID-19)

Call to Order

- The following board members were present:
 - Wolfgang VonBuchler; Dawn Maynen; Kathy Miller; Shelly Wright;
 - o Residents- None
- Not attending: Diane Grote; Michael Rousey-HOA administrator
- Called to order at 7:01pm

Meeting Minutes: Approval of Meeting Minutes

• September meeting minutes were approved. Kathy motioned Wolfgang seconded. Due to COVID-19, meetings are held in a board member's home while practicing social distancing.

Homeowner/ Community Time

• None present due to COVID-19.

Leadership Team Items

- Operations Update (Dam, lighting, trees, etc.)-
 - Dam maintenance- No other updates but Nature's Link will be cleaning out the dam (weather pending) late October/early November. The estimate for cleanup of the dam remains the same for now but may increase slightly as they work their way towards the bridge. We approved \$1500 for the dam cleanup at this time.
 - Estimates/Contract discussion for tree removal/ subdivision clean-up-Nature's Link provided us a new estimate for cleanup of the front They combined the previously approved estimate for cleanup at the corner of Fieldstone and Stoneview Way with the cleanup and planting of new trees down Fieldstone Blvd.
 - The new estimate is for \$2892.00 and includes the planting of new trees near where the old trees are being removed. Kathy motioned and Shelly seconded to approve the revised estimate. Work will start in the next week or two (weather pending).
- <u>Irrigation & Landscaping-</u> The City of Bloomington completed the repairs to get water running to the meter. Nature's Link will turn on the water to test for leaks and start repairing and installation of the new lines.
 - Dawn is going to request a credit for the account for water usage since we are paying on an account with no benefit.
- Website update No new information was discussed regarding the website but updated constantly.
- <u>Communication updates (</u>Facebook, Next Door) No new information on social media.
- Other items- The county highway department is trimming trees throughout the subdivision. Branches will be removed that are impacting the roadway.

HOA Administrator Report - Michael Rousey

- Discussion of homeowner violations
 - There were a few violations brought to the board's attention. Homes on Woodfield Lane and Bedrock Rd either have lawn issues or large amounts of trash which is unsightly. Several homes have political signs that were put up more than 30 days before the election. Michael sent a letter to the residents.
 - Political signs are to be removed no more than 5 days after the election.
 - o Michael previously sent a letter to the resident on Cobblestone regarding the camper violation. If there is no action, then the attorney will send a letter,
 - o Michael will be working with the attorney regarding homeowner violations if not resolved by the date on the letter.
 - o If there are new homes with violations, board members will write down the addresses and send the information to Michael.
 - o Dawn is looking into the previous foreclosure on Solitude Ct and send Michael the information for the attorney.
 - Dawn will send Michael a list of concrete pads throughout the subdivision that are current "trip hazards" so he can forward this information on the highway department.

• Balance/ Financial reports

- o Michael discussed the balance and financial reports.
 - Residents who have balances of more than \$10 will be forwarded to our attorney for collection,
 - For accounts that have a balance of less than \$10, the balance will be carried over to next year.
- o Per our covenants, Michael will be preparing the annual budget the board is required to approve at the annual meeting.

• Attorney update

 No update- Michael is continuing to work with the board attorney on foreclosures and past due accounts.

New Business

- Dawn mentioned a dumpster will be in the driveway of the home on Woodfield Lane that had the fire. They are currently gutting the home and preparing for contractors to come in and rebuild. The company, Servepro estimates the dumpster will be in place for approximately two weeks.
- Wolfgang proposed a walking trail down off of Fieldstone Blvd behind the new homes in Summerfield. He estimated the cost of the rental of a Bobcat to clear the area will be approximately \$450. Kathy motioned and Shelly seconded the trail.
- Wolfgang mentioned the bush-hogging behind his home is going to begin shortly.

Adjournment

• Shelly made the motion to adjourn; Kathy seconded. The meeting was adjourned at 8:30 p.m.