

Meeting Minutes:
August 2nd, 2021 @ 7pm
Fieldstone meeting by ZOOM (Stonecroft unavailable due to COVID-19)

Call to Order

- The following board members were present:
 - Wolfgang VonBuchler; Dawn Maynen; Shelly Wright; Michael Rousey-HOA administrator
 - Residents- Two residents (see below)
- Not attending: None
- Called to order at 7:03pm

Meeting Minutes: Approval of Meeting Minutes

- July meeting minutes were approved. Wolfgang motioned Dawn seconded. Due to COVID-19, meetings are held by ZOOM until further notice.

Homeowner/ Community Time

- Laurel, Ian & Andrew residents.
- Andrews mentioned information about the property tax increase. He stated the county increased the tax value of residences (raised home values) to accept more money into the county.
 - This could be problematic if the annexation passes because taxes and home values may increase further.

Leadership Team Items

- Operations Update (Dam, lighting, trees, etc.)-
 - Dam maintenance- Snedgar is still planning on completing the work. Dawn reached out and they will need it to be as dry as possible to bring in the heavier equipment. Additionally, with weather is the availability of the equipment (vacuum trucks). Snedgar mentioned they would sandbag the water to stop flow as they clean out near the dam gates and then go down 20 feet from the concrete embankment. The provided a ballpark estimate of **\$3000** but will be dependent upon time spent with the machinery.
- Website update – No new information- website is constantly updated. Garage sale information will be posted after the next board meeting.
- Communication updates (Facebook, Next Door) – No new information on social media. Garage sale information will be posted after the next board meeting.
- Other items- None.
 - Landscaping- Dawn is working with Nature's Link to determine placement and replace any landscaping that did not germinate. Dawn has been weeding the front entrance and monitoring the landscaping to keep the front entrance attractive. By next year, the front entrance should be in full bloom at which time we can make any landscaping adjustments. Nature's Link is still working on the east landscape berm which has utilities to prevent the rocks from sliding down the embankment.
 - Wolfgang indicated that the area around the walkway was cut by Randy so residents can walk safely by the bridge. He did not charge us to do this work.
 - Irrigation- Nature's Link is installing a drip irrigation line with remote monitoring. It is a more cost effective option and will limit wasted water on

the sidewalks and roadways. They have to get boundary lines with the new trustee office land purchase to avoid the lines from being cut severed.

- Fieldstone Land Meeting- The county completed the purchase of the parcel of the land between Windstone Ct and Fieldstone Blvd. for the new trustee building and community center. Although several residents voiced opposition and voiced concern of the facilities, the county council passed the re-zoning proposal.
 - Residents on Stoneview Way and Windstone Ct raised concerns and questions about the proposed facility (security, operating hours, type of building, entrance off of State Rd 48, property division for residents' backyard on Windstone Ct, previous shared plans, annexation, etc.).
 - Additionally residents have noticed a special tax assessment (7x the amount) for the fire district and stormwater. They are concerned this project will increase taxes for Van Buren residents.
- Tree planting on Tensleep & Bosell- the tree planting was completed on Bosell and Tensleep. If residents remove the newly planted trees, they could be charged the cost of the tree and labor.

HOA Administrator Report – Michael Rousey

- Discussion of homeowner violations
 - Michael was notified of violations and will be following up with violation notices (RV on Fieldstone, Cobblestone, Bosell & Tensleep).
 - If there are new homes with violations, board members will note the addresses and send the information to Michael.
- Attorney update
 - The attorney is working on a few past due cases and covenant violations with Michael.
- Balance/ Financial reports
 - Michael went over specifics on budgetary items. He updated the amount on the landscaping due to the tree planting project by Abel nursery and landscaping of the front entrance by Nature's Link.
 - Wolfgang will be checking with the county on whose responsibility the motor repair/planned maintenance is.
 - He will contact Lisa Ridge to see who our contact is after Terry Quillman left his county employment.
 - All past due accounts were turned over to the attorney for further collection.
 - A bankruptcy was finalized and we received partial payment for the past due amount. The attorney recommended writing off the remainder of the balance but not the 2020 or 2021 dues collection. Shelly motioned; Wolfgang seconded.

New Business

- Laurel (Bedrock Rd.) was recommended as the Phase IV representative for the board. Shelly motioned; Wolfgang seconded. All were in favor; motion passed. Welcome Laurel!!
- Shelly is officially transitioning off the board as she has sold her home and will be moving to Austin, TX. We thank her for her service to the board and wish her the best of luck enjoying retirement and warmer weather!!
- Garage Sale- The Fall 2021 garage sale date has been set for Saturday September 25th from 8am-5pm. We will be placing an ad in the local newspaper and advertise the garage sale on the website and on social media.

- The next board meeting will be held on September 13th due to the Labor Day holiday.

Adjournment

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