

Meeting Minutes:
November 2nd, 2020 @ 7pm
Fieldstone Subdivision (Stonecroft unavailable due to COVID-19)

Call to Order

- The following board members were present:
 - Dawn Maynen; Kathy Miller; Shelly Wright; Michael Rousey-HOA administrator
 - Residents- None
- Not attending: Diane Grote; Wolfgang VonBuchler
- Called to order at 7:00pm

Meeting Minutes: Approval of Meeting Minutes

- October meeting minutes were approved. Shelly motioned Kathy 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) early/late November after the clean-up and irrigation projects are near completion or completed. 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 project.
 - Estimates/Contract discussion for tree removal/ subdivision clean-up- Nature's Link was working on the clean-up/tree trimming in the front of the subdivision and at the corner of Fieldstone Blvd and Stoneview Way. They are working on wrapping up these projects before moving on to the Dam clean-up.
 - The cost of the clean-up near the front is approximately **\$2892.00** and includes the planting of two new trees near where the old trees are being removed.
- Irrigation & Landscaping- Nature's Link turned on the water several times to repair leaks before the installation of the new lines begins.
 - Dawn is going to request a credit for the account for water usage since we were paying on an account for several months without any benefit while waiting for the City of Bloomington to take care of water running to the meter.
- Website update – No new information was discussed regarding the website but updated constantly.
- Communication updates (Facebook, Next Door) – No new information on social media.
- Other items- None.

HOA Administrator Report – Michael Rousey

- Discussion of homeowner violations
 - Michael will be following up on homeowner violations including those homes that have political signs up for more than 5 days after the election is completed.
 - If there is no action, then Michael will work with the attorney to send a letter about the homeowner violations.
 - After Michael sent a letter to the Cobblestone resident regarding the camper violation, the resident requested a meeting. Due to COVID, we contacted the resident and did a phone meeting.
 - The resident indicated her camper was not visible from the road and behind a fence on a gravel pad. She has an extended lot due to the drainage ditch and indicated she uses the camper periodically. The board talked with the resident and indicated that the camper is in violation of the covenants. The board suggested storage offsite as many of our residents have done.
 - Per our covenants, the resident will be fined a daily rate and understands the attorney may contact her to have the camper removed.
 - The resident requests the residents to re-vote on the covenant to change it in the near future. The board conducted this a few years back and made the changes to the covenants that passed.
 - If there are new homes with violations, board members will write down the addresses and send the information to Michael.
 - Dawn gave Michael information on the previous foreclosure on Solitude Ct. Michael will consult with the attorney to find out what can be collected.
- Balance/ Financial reports
 - Michael stated to look at the balance and financial reports updates he sent. The board will continue to adhere to the amended policy regarding dues payments as we get ready to move into the new year:
 - 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.
 - Per our covenants, Michael will be preparing the annual budget the board is required to approve at the next meeting.
- Attorney update
 - No update- Michael is continuing to work with the board attorney on foreclosures, past due accounts and collections.

New Business

- Dawn mentioned the dumpster is gone from the home on Woodfield Lane that had the fire. Contractors will be working on the home as they prepare it for sale.

Adjournment

- Shelly made the motion to adjourn; Kathy seconded. The meeting was adjourned at 9:04 p.m.