

**Meeting Minutes:**  
**April 5th, 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; Kathy Miller; Shelly Wright; Michael Rousey-HOA administrator
  - Residents- None
- Not attending: None
- Called to order at 7:01pm

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

- March meeting minutes were approved. Shelly motioned Kathy seconded. Due to COVID-19, meetings are held by ZOOM until further notice.

***Homeowner/ Community Time***

- None present due to COVID-19.

***Leadership Team Items***

- Operations Update (Dam, lighting, trees, etc.)-
  - We will be updating the covenants with the board attorney after we receive an estimate for pricing and more information. Our goal is to have all the covenants the same for all residents and not by phases or sections (Phase 1-5 or Sections 1-3).
  - Dam maintenance- Dawn and Wolfgang met with Nature's Link and they recommended the contractor, Snedgar to bring in heavier equipment to clean out the dam. Snedgar have vacuum trucks that could clean out the dam faster and risk some of the equipment sinking in the mud because the dam embankment is still wet. Dawn and Wolfgang followed up with Trent from Snedgar and he said that he could start as early as the week of April 19<sup>th</sup> (weather and availability of equipment vacuum trucks pending). 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.
- Communication updates (Facebook, Next Door) – No new information on social media.
- Other items- None.
  - Landscaping- Landscaping is completed up at the front of the subdivision. On the east side of the wall, the landscape berm sits higher which causes rocks to slide down the embankment and contains utilities. Nature's Link is coming up with a plan to mirror with the west side of the wall. This will not impact the perennials or other landscaping recently planted on the east wall.
  - Irrigation- Installation of the new lines will occur in Spring 2021 after the last freeze. After meeting with Nature's Link, they will install a drip irrigation line with remote monitoring. It is a more cost effective option and will limit wasted water on the sidewalks and roadways. Based on the April 6th meeting with the proposed land purchase, this may be postponed until new plans are unveiled.

- Fieldstone Land Meeting- After the February 16<sup>th</sup> ZOOM meeting was cancelled by the county due to weather, the ZOOM meeting was held on March 23<sup>rd</sup> at 5:30pm to discuss zoning for the new Van Buren Trustee office and community building.
  - There are many residents on Stoneview Way and Windstone Ct that 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.
  - Due to an inconsistency in meeting minutes from the November call and the plans submitted were for the Highland Park Church, a new meeting date was set for April 6<sup>th</sup>.
  - Before further planning, approval for re-zoning from light industrial to small commercial or residential has to occur. A public meeting will be held by ZOOM April 6<sup>th</sup> for this purpose and all affected residents are encouraged to attend.
- Estimates/Contract discussion for tree removal/ subdivision clean-up- Nature's Link will be addressing the tree stubs sticking up from the ground and will be completed when snow/ice is not present on the ground.
- Tree planting on Tensleep & Bosell- the board is moving forth with the placement of the trees on this street. In addition to having notification on the website ad NextDoor, Dawn will create an official letter for residents notifying them about the tree planting. If they don't want a replacement tree, they should contact Michael who will relay this information to board members.
  - Board members will meet on Wednesday from 12-2:30pm on Bosell Ct. to walk the mark the placement of new trees with an orange "X."

#### ***HOA Administrator Report - Michael Rousey***

- Discussion of homeowner violations
  - Michael will be following up on homeowner violation letters previously sent (boat, camper and other vehicle parking, etc.).
    - 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
  - After the new dues collection, Michael stated there are 52 residents with outstanding balances.
  - On April 15<sup>th</sup>, we will send a "friendly reminder" to participants who have outstanding balances. They have until 5/1/21 to pay the past due balance.
  - After May 1<sup>st</sup>, a certified letter will be sent indicating the account is being turned over to our attorney for collection.

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

- Compilation of financials
  - A compilation of the financials should occur every other year. Wolfgang was going to contact Randy Gilmore to see what pricing looks like.
    - We have a budget for \$500 for this to be done and should not entail a lot of work.

- Filing of Fieldstone Association taxes
  - The association is required to file an 1120-H and will be done in coming months since the 1099's have been generated.
- Garage Sale (Spring and Fall)- There will be no Spring 2021 garage sale but anticipate on holding a Fall 2021 garage sale pending CDC guidelines for gatherings.

#### ***Adjournment***

- Kathy made the motion to adjourn; Shelly seconded. The meeting was adjourned at 8:14 p.m.