Meeting Minutes: July 12th, 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- None
- Not attending: None
- Called to order at 7:02pm

Meeting Minutes: Approval of Meeting Minutes

 May meeting minutes were approved. Shelly motioned Dawn 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.)-
 - O Dam maintenance- Snedgar will be bringing in heavier equipment (ie. vacuum trucks) to clean out the dam faster without risking equipment sinking along the embankment. Dawn and Wolfgang followed up with Trent from Snedgar and he said that he could clean out the dam once it stays dry (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.
- <u>Communication updates (Facebook, Next Door)</u> No new information on social media.
- <u>Other items</u>- None.
 - Landscaping- Shelly mentioned weeds were coming through some of the weed barrier in the landscaping at the front of the subdivision. Nature's Link is still working on the east landscape berm which has utilities to prevent the rocks from sliding down the embankment. Dawn will check out the landscaping and offered to pull the weeds until she meets with Nature's Link.
 - o <u>Irrigation-</u>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 board attended the land meetings and the county approved the rezoning and the use of the land for the trustee office, community garden and community building despite multiple concerns from Fieldstone residents.
 - 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.
- o Tree planting on Tensleep & Bosell- the tree planting was completed on Bosell and Tensleep. Those who didn't want a replacement tree had an opportunity to decline a replacement in their front yard. 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
 - o Michael was notified of violations and will be following up with violation notices (RV on Fieldstone- 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
 - \circ On May 1st, a certified letter was sent indicating the account is being turned over to our attorney for collection.
 - Shelly made the motion to send to the attorney those who have not paid;
 Dawn seconded.
 - A bankruptcy was finalized and we received partial payment for the past due amount. We may have to write off the remainder of the balance but will check with the attorney.

New Business

• <u>Garage Sale (Spring and Fall)</u> - The board is planning on having the Fall 2021 garage sale pending CDC guidelines. We will monitor this as the date gets closer and will advertise in the paper and on social media.

Adiournment

• Shelly made the motion to adjourn; Dawn seconded. The meeting was adjourned at 8:05 p.m.