

Meeting Minutes:
September 13th, 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; Laurel Nardine; Michael Rousey-HOA administrator
 - Residents- One resident (see below)
- Not attending: None
- Called to order at 7:03pm

Meeting Minutes: Approval of Meeting Minutes

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

Homeowner/ Community Time

- Ian - resident.
- No other resident comments

Leadership Team Items

- Operations Update (Dam, lighting, trees, etc.)-
 - Dam maintenance- Wolfgang mentioned Lisa Ridge checked with the county engineer (Kelsey Phetonia) and found that there is a connection issue. The electronic monitoring is not sending messages during heavy rains, and they will be checking into it. The dam is still operating as it should and during heavy rain is slowly releasing the water to avoid flooding in Cave Creek Estates. The electrical part is the county's responsibility but the maintenance around the control box is the responsibility of the homeowner's association.
 - Snedegar 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 vacuum trucks. Snedegar 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.
 - The landscaping company did some bushhogging and cutting around the sidewalk by the bridge to keep the walkway clear.
 - The DNR inspection report stated the Dam passed inspection. A copy of the DNR inspection report goes to the county and the Fieldstone Association.
- Website update – No new information- website is constantly updated. Garage sale information will be posted on the website.
- Communication updates (Facebook, Next Door) – No new information on social media. Garage sale information will be posted on social media outlets including "What's Going on Bloomington." An ad will be placed in the Herald-Times newspaper as well.
- 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.

- 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.
- County Land Parcel- After the purchase of the land parcel, residents are waiting for the county trustee to provide prospective plans for review. Residents on Stoneview Way and Windstone Ct. are concerned with the re-zoning process and land purchase up to this point.
 - 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.).

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, Bedrock, Bosell & Tensleep).
 - If the violation is prohibiting passage on the sidewalk (i.e., Parking on sidewalk, preventing passage, etc.), it is an ADA violation as well as a county and state violation and a private citizen can sue a resident.
 - Some of the violations are creating a sight issue which can also make the homeowner responsible for damage.
 - 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 pending small claims and covenant violations with Michael.
- Balance/ Financial reports
 - Michael will be sending a report for the website.
 - Michael went over specifics on budgetary items. He mentioned that we are currently under budget right now.
 - Michael mentioned any inspections/ electric services/ motor planned maintenance are to be divided by 1/3 and invoices will be sent to Stonecroft and Summerfield for collection.
 - All past due accounts were turned over to the attorney for further collection.

New Business

- The Annual Meeting for all residents will be held on October 4th at 7pm. Dawn will create a ZOOM meeting and follow-up with Stonecroft on the status of future in-person meetings.
- 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 (see above).
- Michael mentioned we might need to upgrade the Quickbooks software since some of the functions is not supported. Additionally, Paylease has an integration with Quickbooks which may allow email invoicing.
 - Michael will find out more information and share with Dawn & Ian prior to the October meeting.

Adjournment

- Wolfgang made the motion to adjourn; Dawn seconded. The meeting was adjourned at 8:31 p.m.