

**Annual Meeting Minutes:**  
**December 6th, 2021 @ 7pm**  
**Fieldstone meeting by ZOOM (Stonecroft unavailable due to COVID-19)**

***Call to Order***

- The following board members were present:
  - Dawn Maynen; Laurel Nardine; Ian VanCamp, Michael Rousey-HOA administrator
  - Absent: Wolfgang VonBuchler
- Introduction of residents: None present
- Called to order at 7:01pm

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

- No November meeting minutes were approved. Dawn will be sending via email for approval. Due to COVID-19, meetings are held by ZOOM until further notice.

***Homeowner/ Community Time***

- No residents present.

***Leadership Team Items***

- Operations Update (Dam, lighting, trees, etc.)-
  - Dam maintenance- Dawn will check with Wolfgang on whether the \$200 inspection costs is the responsibility of the county or Fieldstone.
  - Dawn texted Michael a streetlight outage on Waterstone Trace.
  - At the last meeting, Michael informed the board about the outcome with the water leak on Bayhill Ct. and the tree falling down on Solitude Ct. A new complaint came in about the tree on Fieldstone Blvd as it is hard for residents to see around the curve. Michael will check into these and update us at the next meeting.
- Annexation- There is another round of public signing sessions from November 2-12 at the American Legion and the fairgrounds. Volunteers continue to be present at these sessions and walk around the neighborhoods to get signatures. Dawn will be posting updated information on the website and social media channels as it becomes available.
- Website update – No new information- website is constantly updated.
- Communication updates (Facebook, Next Door) – No new information on social media.
- Other items- None.
  - Landscaping- No update as winter is upon us.
  - Irrigation- Water should be shut off for the winter from Nature's Link.
  - County Land Parcel- The prospective plans for the trustee building, community garden and building are still on hold. The Van Buren Trustee, Rita indicated the annexation is taking precedent before the construction begins as this is more important to residents at this point.
    - Residents on Stoneview Way and Windstone Ct are awaiting further communication about the proposed facility.

***HOA Administrator Report – Michael Rousey***

- Discussion of homeowner violations

- Michael talked with the Fieldstone attorney. After reading the Fieldstone HOA covenants, the attorney stated our covenants do not permit parking of RV's in the subdivision.
  - He recommended the HOA set a process for charging violations. Fines can be imposed but need to be done consistently for all residents.
  - The covenants provide that residents are entitled to a hearing before we start fining them and consequently filing a lien.
  - If the violation goes over a sidewalk, we can call the county.
  - Dawn is going to text Michael the address of the camper on Fieldstone Blvd.
- Balance/ Financial reports
  - Michael mentioned only \$517.57 is owed to the association. This is exciting as we have never seen past due balances this low. He will be sending a report for the website.
  - Dawn set up the vendor information for DNR and will be approving the City Lawn bill.
- Attorney discussion & update
  - See discussion of homeowner violation section.
  - The attorney will be instrumental in helping with our covenant changes and homeowner violations.
- Annual Budget Discussion
  - We have 310 homes in Fieldstone with a \$37,200 budget for operating expenses. Year end report will be provided in early January.

#### ***Community Time***

- No residents were present.

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

- Dawn is working on an end of year report and will send to board members for input in early January. We can discuss at the January meeting dues notice distribution.

#### ***Adjournment***

- Dawn made the motion to adjourn; Ian seconded. The meeting was adjourned at 7:57 p.m.