

**Annual Meeting Minutes:**  
**July 11th, 2022 @ 7pm**  
**Fieldstone meeting by ZOOM (Stonecroft unavailable due to COVID-19)**

***Call to Order***

- The following board members were present:
  - Dawn Maynen, Wolfgang VonBuchler, Ian VanCamp, Laurel Nardine; Michael Rousey-HOA administrator
  - Absent: None
- Residents: None
- Called to order at 7:02pm

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

- May meeting minutes were approved. Wolfgang made the motion; Laurel seconded. Meeting minutes were accepted. Due to COVID-19, meetings are held by ZOOM until further notice.

***Homeowner/ Community Time***

- No residents were present.

***Leadership Team Items***

- Operations Update (Dam, lighting, trees, etc.)-
  - Contracts- No contract discussion.
  - Landscaping- Dawn is getting on Nature's Link calendar to discuss the remainder of the irrigation and replacing some of the landscaping. This is based on their schedule and surveying of the county land purchase to the right of the entrance.
  - Dam maintenance- The county engineer, Kelsey is still looking into the monitoring system and will hope to have an update soon.
    - The water is draining after a significant rainfall. The FHOA will continue to monitor and keep in touch with the county engineer.
    - The drainage ditch is a nature preserve and the county won't touch this. They can dig a path to allow drainage but it is a flood plain.
  - The Lawncare bill will have a temporary gas surcharge.
  - Randy had some of their team come out and cleanup the corner of Stoneview Way and Fieldstone Blvd to compensate for the landscaping that was accidentally removed.
- Resident Updates- None
- Annexation- The attorney for Areas 1A & 1B is currently filing a challenge to the waivers and the validity of the annexation. Dawn will post information as it becomes available via the media since we do not have direct contact with the representing attorney. Dawn is asking Rita to come and talk about the annexation and the land purchase at the August homeowners meeting.
- Communication updates (Facebook, Next Door) - The Spring garage sale was posted on social media sites. (See new business for additional information) Dawn is continuously monitoring the social media pages and updating the website.

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

- Discussion of homeowner violations
  - Michael stated the camper on Fieldstone received a notice and they must remove it by July 14<sup>th</sup>. If not removed by this date, the FHOA will charge \$10/day starting from the date of 7/9.
    - The residents dispute there were people living in the camper.
  - The camper on Cobblestone is currently being charged \$10/day. Per our covenants, they can meet with the board but the final step is the attorney letter.
  - We received notice that there are 3 families living in a one-story house on Fieldstone. They also have 3 cars which sometimes are parked on Fieldstone Blvd.
  - A resident on Magnolia Ct complained about a tree hanging over their roof and wanted it removed. Two board members looked at it visually and according to GIS, it is Stonechase's property (tree line bordering their common area). The resident will need to contact Stonechase to have the dead branch removed as the rest of the tree looks okay.
- Balance/ Financial reports
  - Michael talked about the profit/loss statement.
  - Michael mentioned past due accounts are being turned over to the attorney for collection. He will have an update at the August meeting.
  - He will be sending a report for the website.
  - 1 account overpaid by \$120 from their closing and he will be refunding them.
  - Michael will be generating a check to pay the inspection fee for DNR since that is part of the upkeep and our responsibility for dam maintenance.
  - Michael mentioned the taxes were not filed and we may have to pay a penalty. He will get in contact with Randy Gilmore who did our taxes in the past.
- Attorney discussion & update
  - For collection matters, we pay the attorney up front, they collect the money from the resident and reimburses the association.
  - The attorney will be instrumental in helping with our covenant changes and homeowner violations.

## **New Business**

- Garage Sale- The Spring garage sale was posted on social media sites. (See new business for additional information) As Dawn walked around the garage sale, she asked residents about timing for the Fall and future Spring garage sale dates.
  - For the Spring, many residents wanted the garage sale the weekend before Memorial Day (not IU graduation weekend) or the 2<sup>nd</sup> or 3<sup>rd</sup> week of June.
  - For the Fall, residents indicated a Saturday opposite of the home IU football games- sometime in September or early October would be good timing.
  - They wanted a 3-4 week advance notice via our Fieldstone Facebook page and then a reminder the week of that coincides with sign being placed at the front of the subdivision.

## **Adjournment**

- Wolfgang made the motion to adjourn; Dawn seconded. The meeting was adjourned at 8:42 p.m.