

Annual Meeting Minutes:
February 7th, 2022 @ 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, Wolfgang VonBuchler, Michael Rousey-HOA administrator
 - Absent: None
- No residents present
- Called to order at 7:03pm

Meeting Minutes: Approval of Meeting Minutes

- January meeting minutes were approved. Laurel made the motion; Ian seconded. Meeting minutes were accepted. 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.)-
 - Contracts- No contract discussion.
 - Dam maintenance- The county engineer informed the board that the automatic monitoring system for the dam is not working. If not working properly, this could cause standing water and possible flooding of the dam and nearby homes.
 - Dawn went back to the dam and saw the water was draining from the dam at a controlled rate.
 - Duke Energy has not fixed the streetlight outage on Waterstone Trace so Michael will submit a request via their website for repair.
 - Michael has not heard from the resident on Bayhill Ct regarding the water leak. Further we haven't heard from the neighbor regarding the tree issue on Solitude Ct. We are assuming they are working with the Stonechase HOA to remedy the situation.
- Resident Updates- None
- Annexation- The final deadline for signing the remonstrance forms was on January 6th. The next step is for the City of Bloomington to accept or reject the petitions. If the annexation areas are under the limit to block the annexation, then these areas will need to secure legal representation to file legal proceedings. Dawn will post updated information on the website and social media channels as information becomes available.
- Communication updates (Facebook, Next Door) – Dawn is monitoring the social media pages. Most of the posts are updates about the annexation and not specific to Fieldstone. Our goal for the new year is to become more active on social media including providing social media links on the website.
 - Website update – Dawn is in the process of posting new information on the website and will constantly keep the website updated with new information.
- Other items- None.

- Landscaping- As the weather becomes nicer, Dawn will be clearing some minor brush up at the corner of Stoneview and Fieldstone to control the overgrowth.
- Irrigation- Water is shut off for the winter from Nature's Link but it is cheaper to pay the minimum meter fee than to have the meter shut off and turned back on in the Spring. .
- 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
 - The camper is still over the sidewalk right-of way on Fieldstone Blvd. Our attorney stated our covenants do not permit parking of RV's in the subdivision. Accordingly, we should establish a process, adhere to this process and assess fines accordingly. We do need to provide the residents an opportunity for a hearing before assessing fines or levying liens.
 - Since the violation is over the sidewalk right-of-way, we are going to take the following steps:
 - Michael is going to contact the highway department first. If no response or outside of their department, then
 - Wolfgang is going to contact the county attorney to see what can be done.
 - We are concerned that if a resident gets hurt, the HOA could become involved if we don't show a pattern of trying to remedy the situation.
- Balance/ Financial reports
 - Michael mentioned the balance owed to the HOA is low going into the 2022 dues collection. He will be sending a report for the website.
 - Michael mentioned that he will be submitting a \$185.60 charge for postage.
- 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.

Community Time

- No residents were present.

New Business

- Michael mentioned that the resident at Candi's previous residence in Stonechase has our 1099 forms that were accidentally delivered to her residence. Dawn was given the phone number and will make arrangements with the homeowner to pick them up and get them to Michael.

Adjournment

- Wolfgang made the motion to adjourn; Laurel seconded. The meeting was adjourned at 8:40 p.m.