# Annual Meeting Minutes:

## April 10, 2023 @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
  - o Absent: None
- Residents: None
- Called to order at 7:03pm

## Meeting Minutes: Approval of Meeting Minutes

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

## Homeowner/ Community Time

None

## **Leadership Team Items**

- <u>Trustee building and Community center-</u> Not much movement has happened on the project which Rita said was due to weather.
  - Dawn noticed that there was an increased amount of dirt that drained down to the dam area including grass from the front despite the silt lines in place on the lot. Several residents near the dam said the water was never a muddy, brown color and it took several days to go down leaving a mud and grass line behind.
  - Dawn took pictures and will continue to monitor the situation and notify Rita if it happens again.
  - Dawn and other board members will continue to attend the Van Buren township meetings. The Township Board Meetings occur on the third Wednesday of every month at 5:30 at the Van Buren Fire Department. Station 29. Dawn (and possibly one other board member) will be able to make the April 19th meeting. Dawn will continue to attend these monthly meetings for new information.
  - The Van Buren website is <u>www.vanburentownship.org</u>. According to the recorders office, the address is 352 S. Fieldstone Blvd- Plat# 53-09-02-200-001.001-015.
- Proposed storage unit facility on South Fieldstone- A public meeting was held on Tuesday 4/11 at 5:30pm but residents were not informed about the meeting.
   Further, the developer gave the HOA 2 business days' notice about the meeting and stated we were responsible for informing the community. There is an upcoming planning commission meeting for the next stage of approval however a majority of the residents are against the facility because of increased traffic on Fieldstone Blvd including wear and tear on the roads, security issues, and decrease property values.
  - How can a planning commission meeting take place when affected residents have not been notified?
  - David Jenner is listed as the registered agent for Authentic Homes. They said they plan on addressing several of the concerns of 24- hour access with

- increased lighting, security, etc., like most of the storage rental places in Bloomington.
- o Ian was going to create a petition and Dawn & Laurel were going to walk around to get signatures.
- Operations Update (Dam, lighting, trees, etc.)
  - o Contracts- No contract discussion.
  - <u>Landscaping</u>- Replacement of the landscaping and adding new landscaping with Nature's Link is moved until the Spring 2023.
  - <u>Dam maintenance</u>- No update on the monitoring system from the county engineer.
    - Dawn is going to meet with Terry Gentry.
    - We need to contact the engineering department to see who has the key to the gated area where the electrical mechanisms are so we can maintain that area free of overgrowth.
    - Spring cleanup- looking at other excavating companies.
  - <u>Light repair</u>- Lights in the back of the subdivision are fixed.!! We haven't heard anything more about lights being out on Stoneview Way or Waterstone and W. Lake Court so we assume these are fixed as well.
- Resident Updates- None
- Annexation- The cause number is 53C06-2203-PL-509.
  - Haven't heard anything more about annexation after the appeal of the judge's ruling. Dawn is monitoring NextDoor posts and newspapers for any additional information.
- <u>Communication updates (Facebook, Next Door)</u>
  –Social media pages are continuously monitored. Dawn continues to update the Fieldstone Community website.

# HOA Administrator Report - Michael Rousey

- Discussion of homeowner violations
  - The shipping container at the corner of Bedrock and Fieldstone is temporary and due to damage from inside the house which the residents had to relocate their belongings while work was being done. The HOA will continue to monitor the container.
- Balance/ Financial reports
  - Expenses are in line with monthly expenditures and Michael will send reports for the website.
  - We are doing well with dues collection and there are minimal people that currently owe. Michael will have an update at the next meeting and we will be sending overdue notices out soon.
- Attorney discussion & update
  - The small claims proceedings for 3 residents will be postponed until after the March 2023 dues collection deadline.
  - For any collection efforts, we have to pay the attorney up front and they will collect from the resident to reimburse the HOA.

#### New Business

• We decided to have the Spring 2023 Garage sale on Saturday May 20<sup>th</sup> from 8am-4pm. Dawn is having Michael look into signs as our big sign was stolen.

#### Adjournment

• Dawn made the motion to adjourn; Laurel seconded. The meeting was adjourned at 8:48 p.m.