

Annual Meeting Minutes:
December 5, 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, Laurel Nardine
 - Absent: Ian VanCamp, Michael Rousey-HOA administrator
- Residents: None
- Called to order at 7:03pm

Meeting Minutes: Approval of Meeting Minutes

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

Homeowner/ Community Time

- None present.
- Wolfgang did mention the scooter issue has increased and next-door neighbors are directly impacted. Wolfgang will reach out to Michael to send a letter. Michael will need to draft a letter with the fines outline and send certified mail to the renter, homeowner and management company. If legal action is taken, then all three will be responsible for paying for the legal fees.

Leadership Team Items

- Trustee building and Community center- There continues to be no further communication with Rita regarding the Trustee/Community building project.
 - Residents have noticed utility markings and have been inquiring about project. We have been paying attention to the
 - The board will be keeping an eye on the cost of the electricity, water bills, etc. to make sure we are not paying those expenses. Michael knows the cost of the monthly bills and will let the FHOA board know of any changes.
 - The Van Buren website is www.vanburentownship.org. The Township Board Meetings occur on the third Wednesday of every month at 5:30 at the Van Buren Fire Department. Station 29. It might be advantageous to go there and talk in person?
- Operations Update (Dam, lighting, trees, etc.)-
 - Contracts- No contract discussion.
 - Landscaping- *Postponed until the Van Buren township shares building plans.* Update- Replacement of the landscaping and adding new landscaping with Nature's Link is moved until the Spring 2023.
 - Dam maintenance- No update on the monitoring system from the county engineer, Kelsey.
 - We need to find out if Kelsey has a key to the electrical mechanisms so that area can be cleaned up.
 - No return call from Snedgar- possibly looking at other excavating companies.
 - GreeneBriar Outdoors, our new mowing company is now set up on the bill payment system so Michael can use this to pay them directly.
 - Light repair- Report non-functional streetlights directly to Michael.
- Resident Updates- None

- Annexation- The cause number is 53C06-2203-PL-509.
 - The Summary Judgement took place on Friday 12/2/2022 at 1pm. Judge Nikirk did not rule on the case but rather asked both legal sides to interpret the word “proceeding” and prepared proposed orders by 1/6/23. In question is the time extension given COVID-19 and the invalidation of signed waivers.
- Communication updates (Facebook, Next Door) –Social media pages is continuously monitored. Dawn continues to update the Fieldstone Community website.

HOA Administrator Report – Michael Rousey

- Discussion of homeowner violations
 - We will need to determine the level of enforcement that our attorney agrees with.
 - Board members will keep Michael up to date on any other violations in the neighborhood.
- Balance/ Financial reports
 - Michael sent the outstanding collections and financial reports prior to the meeting. All the expenses are in line with monthly expenditures.
 - He will be sending a report for the website.
- Attorney discussion & update
 - For collection matters, we pay the attorney up front, they collect the money from the resident and reimburses the HOA.
 - The attorney will be instrumental in helping with our covenant changes and homeowner violations.
- Alexander Electric
 - Michael will be checking with Alexander Electric to assist us with light repair for lights in the back half of the subdivision (see Leadership Team Items).

New Business

- None

Adjournment

- Wolfgang made the motion to adjourn; Laurel seconded. The meeting was adjourned at 8:16 p.m.