

## **February Meeting Minutes:**

**May 6, 2024 @7pm**

**Fieldstone meeting by ZOOM (Stonecroft unavailable until further notice)**

### ***Call to Order***

- The following board members were present:
  - Dawn Maynen, Ian VanCamp, Laurel Nardine, Michael Rousey-HOA administrator
  - Absent: Wolfgang VonBuchler
- Residents: None
- Called to order at 7:05pm

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

- April meeting minutes were approved. Laurel made the motion; Dawn seconded. Meeting minutes were accepted. Meetings are held by ZOOM until further notice.

### ***Homeowner/ Community Time***

- None

### ***Leadership Team Items***

- Operations Update (Dam, lighting, trees, etc.)-
  - Greenbriar mowing and mulching- No update-Greenbriar will start mowing soon. Michael is paying any outstanding invoices with them.
  - Lighting- If there are any inoperable streetlights, please provide an address that the streetlight is directly located in front of so Michael can report them to Duke Energy. For inoperable lights serviced by REMC, we will need to contract with an electrician to be fixed.
  - Landscaping- No update- landscaping replacement/additions is paused until after trustee and community building construction.
  - Dam update- Dawn reached out to Stanger and has not heard back yet. She asked Thetonia, the Monroe County Engineer for recommendations but they cannot provide us any. She will work with the contractor to make sure the grading is retained in the dam area.
- Resident updates-
  - No updates.
- Township building and Community center- Dawn is monitoring the progress with the Trustee and community building construction.
  - They still have not shared plans about the landscaping or lighting. Residents with adjacent properties would like to start making plans to block the sight of the buildings.
  - Van Buren township meetings are the third Wednesday of every month at 5:30 at the Van Buren Fire Department. Station 29. Dawn will attend when possible to stay on top of the project.
  - The Van Buren website is [www.vanburentownship.org](http://www.vanburentownship.org). According to the recorder's office, the address is 352 S. Fieldstone Blvd- Plat# 53-09-02-200-001.001-015.
- Proposed storage unit facility on South Fieldstone- No update.
- Communication updates (Facebook, Next Door)-No update.
- Annexation- No update.

### ***HOA Administrator Report - Michael Rousey***

- Homeowner issues/ violations- The HOA is keeping an eye on the violations at Waterstone Trace, West Lake Ct & Bosell Ct. The most recent complaint is a camper and bus on Bosell Ct. that impeded access on the roadway. Michael will be sending a letter to have these vehicles relocated.
- Dues Collection/ Balance/ Financial reports
  - Expenses are in line with expected and actual expenditures for the year. Michael will send reports for the website.
  - Michael talked about QuickBooks access and some of the enhancements and challenges he has had with the transition including new interfaces.
- Attorney discussion & update
  - No update- we are pausing to pursue further action until after the final letter.

### ***New Business***

- Keeping this as new business- Dawn is working with Michael to digitalize the records and place in OneDrive. Everything will be electronic except for the bank statements.

### ***Adjournment***

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