

2018 Fieldstone Annual Meeting

November 14th

Meeting called to order

Introduction of board

2018 Review of Financials (actuals)

Discussion on the reserve - Projected at \$92,000 year end

2019 Budget

Sean Hainer raised questions on insurance and the 33% increase in budget - actuals won't be known for 30 more days

Curt McDaniel suggested we prepay insurance for whole year - Greg McDaniel agreed that was prudent

Discussion on Landscape Contract Increase - board let go of Hittle and based on the performance of Ski in Brookhaven - suggested to hire them for Fieldstone

Budget approval shelved for 2019 improvement project

Discussed adding a line in budget for Reserve Study - \$1,600 - vote was approved

Discussed the ability of community to discuss reducing dues in a few years after impact of city annexation is realized

2019 Project Reviews - Mark (Landscape Architect with SKI) discussed his plan and our need for improvements in our Landscaping

Discussed the Blue Spruce' condition and need to replace in front beds

Discussed the overgrowth and the visual appeal of our front entry verse the front entry's neighborhoods along our corridor (146th street)

Discussed and reviewed plans for front entry

Discussed Trees around the pond and it's ability to frame the central pond

Discussed Fountain addition for the central pond

Vote was for the ability of the board in 2019 to make improvements in the following ways (26 votes)

- Spend of up to \$17,000 for front entry (25 votes yes)

- Spend of up to \$5,000 for trees around central pond (15 votes yes)

- Spend of up to \$15,000 for a fountain in central pond (14 votes yes)

2019 Budget approved all ayes, 0 nays

2019 Board Members were voted in

Greg McDaniel

Dan Gordon

Imran Agha

2019 Architecture Board Members