



HOA Board meeting

Meeting came to order at approximately 6:46p.m. via Google meeting

In attendance:

**HOA Board:** *Bill Navigato, Michael Lauher, Elly Peirson, Denny Morgan, David Eisenmann*

**Homeowners:** *Barbara Schroeder, Tim Ward*

I. Candidate Meet & Greet<sup>1</sup>

- a. **Tim Ward** – new to the neighborhood, but happy to meet everyone and hopes to enhance the beauty of the neighborhood. A journalist by trade, Tim hopes to increase community involvement and activities, and assist in communication with members through newsletters. Tim also believes in the fiduciary responsibility of the HOA board.
- b. **Elly Peirson** – in addition to the comments in her bio posted on the website, Elly hopes to create a sense of community by designing events or spaces that help neighbors get to know one another and increase community involvement.
- c. **Denny Morgan** – Denny wants to ensure we continue to have a great neighborhood, stay within our budget, and enforce and maintain the covenants.
- d. **Barbara Schroeder** – Agrees with Denny, hopes to meet her neighbors, stay financially responsible, to serve the community, and be involved.
- e. **Michael Lauher** – relatively new to the neighborhood, but wants to stay involved in the community and help where he can. This year's transition to the homeowners from the developers has been a learning process, but enjoyable.
- f. **Bill Navigato**- has lived in the neighborhood for four years, noticed some areas were getting run down before the transition and wanted to get involved in improvement. Bill hopes to maintain financial responsibility, keep the dues the same, plan for the future issues (like erosion control) and make sure the dues benefit all residents not just a few. Bill spent the past year as president working with the Village Hall to understand the parking rules, address speeding/safety concerns by posting

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<sup>1</sup> Candidates Dimuthu Tilakaratne and Ryan Hiser are also candidates for the board of directors but were not in attendance.

speed limit and “slow children” signs, and increasing Sheriff patrols.

II. Board of Director’s agreement

- a. Circulated a board of director’s agreement that outlines the scope of the elected board’s duties and responsibilities
- b. Suggested amendments include:
  - i. If a board member misses three meetings, unexcused, it shall be presumed that they effectively resign
  - ii. Reiterate that Art. I, Sect. 2 of the bylaws state that HOA funds shall not be used for the benefit of an individual
- c. Bill moves to make this agreement a rule of the association and a requirement for consideration of candidacy for the board. All future board members must sign the agreement. Elly seconded, motion passes without opposition.
- d. Agreement, as amended, will be circulated to the board for final approval and tendered to the candidates for the board. If a candidate does not sign and return the agreement by March 8, their name will be withdrawn from the ballot for the upcoming election.

III. Secretary’s report

- a. Minutes shared for February 10, 2021 meeting posted on the HOA website. Mike moves to accept the minutes, motion passes without objection.

IV. Treasurer’s Report

- a. We are \$13,000 short of collecting the dues so far.
- b. The board’s informal action (vote approved by email) in moving \$395 from miscellaneous funds to pay YG Financial, the accountant, accepted.

Meeting adjourned at 7:23 pm.

Next meeting will be in the March 9, at 6:30 p.m. at the **Savoy Rec Center**.

**The meeting will also be available via zoom:**

Topic: Fieldstone HOA Annual Mtg & Election

Time: Mar 9, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/78006537244?pwd=bjQvbHd5RXcwQkpFalplYUFiOGpZQT09>

Meeting ID: 780 0653 7244

Passcode: 10BmWs

## Agreement to Serve On the Board of Directors

I agree to serve on the board of directors for Fieldstone Homeowners Association (“Association”), and I also agree to be guided by the following principles:

- To attend and participate in all meetings and communications to the best of my ability to be present.
- To respect parliamentary procedure at all meetings; to refrain from speaking out of turn; and to participate in a business-like manner.
- To maintain confidentiality with respect to the board’s executive session meetings, including any related discussions or other communications.
- To accept the board’s decisions even if I disagree, because I understand there may not be unanimous support for every action taken by the board.
- To promote the goals and interests of the Association in a constructive manner, and not to create unnecessary conflict among the homeowners.
- To disclose to the board on the meeting minutes any financial conflicts of interests.
- To do my best to ensure that the Association’s finances are well managed.
- To uniformly enforce the covenants and other governing documents.
- To place the best interests of the Association above my personal interests; the interests of a particular homeowner; or the interests of a faction of homeowners. I agree that Act. I, Sect. 2 of the amended bylaws of the Association state that no earnings of the Association shall inure to the benefit of any member or individual.
- To resign from the Board if I find I can no longer maintain this agreement to serve. I agree that it shall be presumed that I have effectively resigned if I have three or more unexcused absences from scheduled Association meetings.

Signed this \_\_ day of \_\_\_\_\_, 20\_\_.

Signature: \_\_\_\_\_

Print Name: \_\_\_\_\_