



HOA general meeting

Meeting came to order at approximately 6:31p.m.

In attendance:

HOA Board: Bill Navigato, Dimuthu Tilakaratne, Elly Peirson,

Homeowners: Lynne Hellmer, Bill Fillman, Barbara Schroeder, Rick Schroeder, Rich Surles, Tim Ward

I. Withdrawal of Candidate

Ryan Hiser did not submit an agreement to serve on the board of directors for the HOA. Pursuant to the rules of the Fieldstone HOA board, failure to sign and return the agreement by March 8, 2021 will result in a candidate's withdrawal from the ballot. The election inspectors were therefore asked to remove Ryan Hiser's name from the ballot.

II. Secretary's Report

Minutes of the February 25, 2021 meeting are available on the website and circulated to homeowners via email. Bill moved to approve minutes, Dimuthu seconded, minutes accepted without opposition or amendment.

III. Amended Bylaws

Elly to check with Harold Adams to see if they need to be filed with the circuit clerk

IV. Election Results

a. Voting results

Elly Peirson - 60 votes

Bill Navigato - 58 votes

Denny Morgan - 38 votes

Michael Lauher - 30 votes

Barbara Schroeder - 28 votes

Dimuthu Tilakaratne - 24 votes

Tim Ward - 16 votes

b. The board determined positions as follows

Bill Navigato - President (2 year term)

Barbara Schroeder - Vice President (2 year term)

Michael Lauher - Treasurer (1 year term)

March 9, 2021

Fieldstone HOA minutes

Elly Peirson - Secretary, Landscape Committee Co-Chair (2 year term)

Denny Morgan - Member at large, Architectural Committee Chair (1 year term)

V. Pond Maintenance

We have received a quote from a company that came highly recommended for approximately \$6000 for the season. They will do an assessment and then each month monitor the vegetation and wildlife in the pond. The board agreed that the ponds were a big concern for homeowners last year, so this company is worth trying. Bill moved to accept their proposal, Elly seconded, motion passed without opposition.

VI. Committees

a. Communications:

Board asked Tim Ward to serve as the HOA's webmaster and communications committee chair based on his extensive journalism and media background and his willingness to assist as a new homeowner. Motion passed without opposition.

b. Architecture:

Denny Morgan, chair

c. Landscape:

Elly Peirson & Lynne Hellmer, chairs

Barb Schroeder, Sharon Morgan, Michael Lauher, members

d. ***New*** Social Committee:

Seeking members for this committee to welcome new homeowners and organize neighborhood social events. Contact a board member if you are interested.

VII. New homeowners

Discussion on how the HOA can be better informed on who moves into the neighborhood and how to communicate with the new owners. Suggestion that the treasurer not provide dues paid letter for closing until the seller provides the new buyer's name. Another suggestion to contact the Village of Savoy, who issues certificates of occupancy or contact the county clerk's office to determine if the HOA can be notified of a house sale in our subdivision.

VIII. Pond signs

Discussion on seeking less expensive "No swimming" signs for the ponds. Seeking options, possibly through the City of Urbana who makes their own municipal signs.

Meeting adjourned at 7:21 pm