

HOA BOARD MINUTES

Fieldstone Homeowners Association

November 3, 2022, 6:00 PM | Meeting called to order by Bill Navigato, President

In Attendance

Bill Navigato, President; Barbara Schroeder, Treasurer; Tom Musto, Vice-President; Tim Ward, Secretary

Meeting called to order at 6:00 PM

Board Welcome

1. Meeting was held at the Savoy Recreational Center and 4 Fieldstone residents were in attendance.
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Approval of Minutes

1. Minutes of September 29th meeting were posted on the fieldstonehoasavoy.org website under 2022 meeting and reports.
 - a. Ward motioned to approve minutes, Schroeder seconded motion. Motion passed 4-0
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President's Report

1. No Report
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Treasurer's Report

1. Barb Schroeder shared the following:
 - a. Schroeder handed out Treasurer's report through October 30, 2022.
 - i. Navigato motioned to approve report, Ward seconded motion. Motion passed 4-0
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Secretary's Report

1. Last meeting minutes on website. No other report
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Old Business

1. There is still an opening for a HOA Board Member. Please see election notes below for specifics if interested.
2. Bill shared that Emily Poynter from the Farnsworth Group (Engineer Firm that put together the South Pond Shoreline Protection Assessment) had not replied to his questions from the September 29th meeting. Due to the lack of reply, Rick Schroeder (Fieldstone Resident and Licensed Land Surveyor) went to the Champaign County Recorder's Office and got copies of the final plats and after reviewing them determined that the commons area is dedicated as utility easements and therefore it appears that the storm sewers are the responsibility of the City of Savoy. The Village is currently undergoing a Storm Water Study, and our issues might be addressed in the study. No response from Savoy after bringing to

their attention that the storm sewers are in the easement. In the meantime, Fieldstone Attorney Harold Adams will reach out to the Village Attorney to request further clarity on the easements and stormwater planning.

3. A Fieldstone resident asked the Board if they were aware of the mattress behind a house on Fieldstone. Navigato reminded her that the HOA has no jurisdiction on that and cannot force a resident to clean up their yard. Grass height is something the Village will take care of.

New Business

1. 2023 Budget

- a. New 2023 Budget is available on the website for resident to review.
- b. Barb reviewed proposed budget and per her discussion made the following assessment and highlights:
 - i. Budget is nearly the same as 2022
 - ii. Office supplies will be less in 2023 due to purchases in 2022 and more use of email.
 - iii. Dues will remain the same.
 - iv. Set aside for South Pond Repair will be \$75,000. This may not be used in 2023, but is in the budget.
 - v. Landscaping discussion highlighted fertilizing, mowing, mulching and weed control and amount needed for upkeep throughout the year. Expenses in 2023 will also include work for our landscaping team to minimize work and spending in future budgets. It was agreed on that the 2023 budgeted amount for landscaping was in line with needs of the community.
 - vi. Schroeder shared checking and savings account estimate for 2023.
 - vii. 'No Swimming Signs' for the ponds still need to address in 2023 and still under research for vendor and pricing.
 - viii. Fountains will remain off the budget as they are expensive to repair and not appropriate size for our pond. Poorly designed.
 - ix. Navigato asked for reserve or contingency funding to added into a line item for emergency spending.
- c. Ward motioned to adjust South Pond Repair line item to \$70,000, move \$5,000 into a Contingency or Miscellaneous line item and approve 2023 Budget. Musto seconded motion. Motion passed 4-0

2. 2023 Election

- a. Results for 2-year position on Fieldstone HOA Board were tallied and the top three were Tom Musto, Barb Schroeder and Bill Navigato.
- b. Ward motioned to accept vote results and install Musto, Schroeder and Navigato to a 2-year board position starting in January 2023. Navigato seconded motion. Motion passed 4-0.
- c. Board decided to remain in current positions with Navigato as President, Musto as Vice President, Schroeder as Treasurer, Ward as Secretary.
- d. Schroeder motioned to approve slate of officers. Navigato seconded motion. Motion passed 4-0
- e. One position remains open on the board and if anyone is interested, please contact the HOA or a board member directly. Interested candidates only need to sign board compliance form.

3. Website analytics will be reviewed to see how residents are viewing content and more email will be used to share content with residents.

Next Meeting

No next meeting is scheduled. Motion to adjourn at 7:40 PM

Respectfully Submitted, Tim Ward, Secretary