

FIELDSTONE COMMUNITY ASSOCIATION, INC

BOARD OF DIRECTORS MEETING

DATE: Wednesday, February 23, 2022
TIME: 6:30pm
LOCATION: **Fieldstone Clubhouse**
20400 Sandstone Cavern
Richmond , TX 77407

AGENDA

- I. Call to Order
- II. Approval of Minutes
December 8, 2021
- III. Houston Fence Company
Homeowners Open Forum
- IV. Financials
- V. Business
 - A. Ratification of Decisions Made Between Board Meetings
 - B. Keypad for front door – ICSH \$1,575.45
 - C. Install Lighting at the playground by splash pad – Progressive Electric \$4,650
 - D. Both Playgrounds were inspected – Safety First Playground \$800.00
 - E. Added sod around the edges of Stoneroses park – Superior \$325.00
 - F. Emergency repair to fix playground at Stoneroses park \$1000 – JD Solutions
 - G. Pull fountain from pond to be repaired – \$2,512.00 JFC Construction LLC
 - H. New emergency lights – JD \$1,050
 - I. 8 new Flood lights around exterior of Clubhouse \$1,720 – JD
 - J. Install cabinet pulls and handles - \$250- JD
 - K. Metal shelf in utility room - \$450- JD
 - L. Cover landscaping from freeze – Superior Lawncare
 - M. AED and Bag Valve Masks – A-Beautiful Pools
 - N. Thumb switches to be installed on patio locks \$275
 - O. Clubhouse – tables and chairs
 - P. Fences – Phase 1 bid
 - Q. HOA loan for fence
 - R. Bids for Umbrellas and Umbrella Bases
 - S. Bid McKenna – playground
 - T. Solar Radar signs
 - U. Commercial Parking petition
 - V. 2021 Legislative Policies- The Board will consider and vote on adopting a Security Measures Policy, Display of Religious Items Policy, Bid Solicitation Policy, and Texas Property Code Chapter 209 Hearing Policy.
 - W. Reserve Study items to be done in 2022

- Event Coordinator / Community Events
- MUD update – Soledad Pines pocket park
Project in the works Frisbee Golf

- Initiation of Collection Actions, Foreclosure Actions and Deed Restrictions Enforcement Actions
- Additional Business that may come before the Board
- Scheduling of Next Board Meeting

VI Adjournment into Executive Session

EXECUTIVE SESSION

- A. Manager's Report
- B. Attorney Status Report
- C. Deed Restriction Report
- D. Additional Business

Adjourn Back to Open Session to give Executive Session Summary