



FIELDSTONE PARK HOMEOWNERS ASSOCIATION, INC.

www.fieldstonepark.org

FPHA 2021
Board of Directors

2021 FPHA Annual Meeting
Thursday, December 02, 2021 - 7:00 p.m.
Helena Courtroom
Meeting Minutes

Daryl Ingram, President
205-862-5794

Dennis Hulsey
Vice President
451-2966

Janey Worth, Secretary
205-492-6493

Aaron Randall, Treasurer
205-796-4151

Jeff Chapman, Director
jeff@chapmanlawgroupplc.com

Tawanna Jenkins, Director
Tawanna22@hotmail.com

Architectural Control Committee

Dennis Migueles
620-3511

Kim Davis
205-862-8808

1. Declaration of Quorum:

- a. Daryl Ingram, FPHA Board President, confirmed a quorum through FPHA members accounted for either in person or by proxy.

2. Meeting Called to Order:

- a. Meeting called to order at 7:00 P.M. by Daryl Ingram. Daryl introduced all board members and Architectural Control Committee (ACC) members, both present and absent and provided an overview of the agenda for the meeting.

3. Association Affairs:

- a. Daryl reminded all members that in accordance with our Association By-Laws, the books, records and papers of the Association shall at all times, during reasonable business hours, be subject to inspection by any member (owner). To schedule a time to review the records in person, please speak with one of the board members following the conclusion of tonight's meeting.
- b. Additionally, the Restrictive Covenants, the Articles of Incorporation and the By-Laws of the Association are all available at any time by accessing our website at www.fieldstonepark.org. Should any member not have access to the internet, printed copies of the aforementioned documents are available by request to any Board member.
- c. Daryl announced the following changes to the volunteer Board oversight committee: Laurie Howard will be stepping up as 2021 President, Dennis Hulsey will officially resign, and Daryl will remain as a general member and consultant.

4. 2021 Income / Expenditures and Proposed 2022 Budget:

- a. FPHA Treasurer, Aaron Randall, was present. There was no financial packet available for meeting attendees. Daryl presented a verbal review of the 2021 income and expense statement and the proposed 2022 budget.



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- i. Daryl provided the ending balance of FY 2021 at \$64,000 compared to \$60,000 ending balance for FY2020.
 - ii. Daryl presented a positive experience of having all FSP grounds maintained by Bryan Reed as a fiscally responsible expense for the HOA. Daryl motioned to continue this contract for 2022 and Jeff Chapman second the motion.
 - iii. Daryl announced the completion of the new entrance stone sign that was added on McQueen Circle dividing the Fieldstone Park from the Brandywine subdivision in 2021.
 - iv. HOA governance discussion on the pros and cons of outsourcing to a maintenance firm or keep the internal volunteer board management ensued. The overwhelming consensus of members was to continue with internal board management of all operations affairs with no increase in dues.
 - v. Marlan Dortch requested the Board investigate adding lighting and power source to the neighborhood park area. The need for an additional streetlight for the new section of FSP along Marlestone Drive was also discussed. The board agreed to request an Alabama Power Survey to address the lighting concerns.
 - vi. Daryl Ingram asked for a motion to approve the 2021 Financials and 2022 Proposed budget as presented; 2021 financials and 2022 budget subsequently approved.
5. **Open Forum:** Discussion of improvements in the park and the addition of the third FSP neighborhood entrance from McQueen Circle were appreciated this year. Positive feedback was also received from the Fall Festival and Christmas Luminary events organized as neighborhood activities. Christmas decorations were put up early this year by volunteers led by Stephanie Dortch. There was discussion of decoration updates as needed and reimbursement by the board in the future should anyone volunteer to lead. Although a few discussed over the budget the concern of covenant enforcement and considering going to a management company for the HOA, the overwhelming majority wants to stay voluntary at least for 1 more year.

6. Closing:



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- a. Several great ideas were discussed, and we are grateful to Branwin DuBose for volunteering to modernize the FSP Website. There being no further items presented for discussion, the meeting was adjourned at 8:02 P.M.

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