

THE FAIRWAYS AT FIELDCREEK RANCH
HOMEOWNERS ASSOCIATION
“A COMMON INTEREST COMMUNITY”

August 7, 2012 at 6 p.m. at Wolf Run Golf Course – 1400 Wolf Run Road

3rd Quarter Board of Directors Meeting

AGENDA

6 p.m. Call Meeting to Order – Roll Call

Open Discussion

[A period devoted to comments by the unit’s owners and discussion of those **comments must be limited to items listed on the agenda** under **New Business/Old Business** in accordance with NRS 116 – limited to two [2] minutes per property. The owner who wishes to speak will step forward toward the microphone and will not be interrupted.]

Business Meeting [Comments, Discussion & Voting are limited to the Board.]

Approval of Minutes – May 8, 2012

Action/Discussion

Financial Report/ Acceptance – Through June 30, 2012

Action/Discussion

Review of Bank Statements and Financial Reports

Review of Tax Return for 2011 - HBO Settlement/Taxable

Action/Discussion

New Business

Action/Discussion

- **Review and Renewal of Insurance/Liability & D&O.**
- **Review and Approval of Snow Removal Contractor**
JP and Son - Same rates will apply in 2012/2013.
- **Painting of Curbs adjacent to Fire Hydrants**
- **Schedule and Approve Funding for Fall Community Clean-Up Weekend**
- **Open Bids for Front Entrance Landscape Maintenance**
 - **Choice of Contractor**
- **Discretionary Funding for Small/Committee Projects**
- **County Well Site Maintenance Agreement**

Old Business

Action/Discussion

Committee Reports:

1. **Front Entry/Gate Committee** - Jeff Houston, Connie Duncan and Mike Vonada
 - Review Architect, Landscape, Gate, and Contractor Proposals for Front Entrance
2. **Architectural Committee** – Mike Vonada, Chair
Members: Rick Martin, George Trowbridge, Rinaldo Bullentini
 - Architectural Review Committee Appointments
3. **Speed Reduction Committee** – Russell Squelch, Chair
4. **Social Committee** – Karin Klove, Gary Fornfeist

Date for Block Party

Update on changes in Fire Protection & Fire Access Road/Mike Vonada

Management Report/A`La Carte

Next Meeting: November 6, 2012 – 4th Quarter Board Meeting/Election of Directors

Annual Meeting/Board Approval of 2013 Budget

Open Discussion

[A period devoted to comments by the unit’s owners and discussion of those **comments** in accordance with NRS 116 – limited to two [2] minutes per property. The owner who wishes to speak will step forward toward the microphone and will not be interrupted.] Action may not be taken on items not on the agenda.

Adjournment

Executive Session will follow at the end of meetings for the purpose of **FORECLOSURES**, Delinquencies, Non-Compliance AND Privileged Legal. All homeowners have the right to have a copy/summary or audio tape of the minutes upon request and upon payment to the association of the cost (NRS 116.3108).

Professionally Managed by: A`La Carte Association Management, LLC

1575 Delucchi Lane, Suite 115/22 • Reno • NV • 89502

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sharon@alacartemanagement.com

**Request to Receive Notice of Homeowner Owner Meetings, Notice of Board Meetings, and
Other Association Correspondence by Electronic Mail**

I request that all future notice of Fairways homeowners meetings and/or Fairways board meetings, and related packets, be sent to me by electronic mail. I also request that the Fairways send me all other correspondence by electronic mail that is not required by law or statute to be hand delivered or sent via U.S. mail. The email address I designate for the purpose of receiving future notices and correspondence is _____ . The Fairways may use this email address until I designate a different email address in writing.

Homeowner Signature

Homeowner Name (please print)

Homeowner Address

**The Fairways
c/o A La Carte
1575 Delucchi Lane 115/22
Reno, NV 89502**



TO:

Fairways at Fieldcreek Ranch HOA
A 'La Carte Assoc. Mngmt.
1575 Delucchi Lane Suite 115-22
Reno, NV 89502



Jeffrey Houston <jhoustonmd@gmail.com>

Fairways Agenda August 7, 2012

1 message

Sharon Walsh <sharon@alacartemanagement.com>

Mon, Jul 23, 2012 at 5:56 PM

Cc: Susan Long <susan@alacartemanagement.com>, William Shaw <billy@alacartemanagement.com>

Attached is the Agenda for the August 7, 2012 Board meeting.

Respectfully,

Sharon Walsh

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