

**The Fairways at Fieldcreek Ranch  
Board of Directors Meeting  
April 23, 2020**

**Board Present**

Jack Angaran – President  
Tom Duncan – Vice President (absent)  
Jennifer Rogers Markwell – Secretary  
Norman Kelly – Treasurer  
Gretchen Swope – Director

**Management**

Terri Kenyon – SUPR. CAM  
Quita deLeon - CAM

**Membership**

List on File

**1. Call to Order/Roll Call**

Board President, Jack Angaran, called the meeting to order at 6:10pm. With four of the five Board Members present a quorum was established. The meeting was held via video/teleconference through go to meeting program, provided by Kenyon & Associates.

**2. Members Open Forum - Agenda Items**

No members wished to speak at this time.

**3. Presidents Report**

Jack Angaran recommended to the membership to take a look at the new cabbage plants at the front entrance that were provided and planted by Connie Duncan.

**4. Approval of Minutes**

*Norm Kelly made a motion to approve the January 22, 2020 meeting minutes as written. Gretchen Swope seconded the motion. The motion carried with a vote of all in favor.*

**5. Financial Reports**

**A. Review of Reports – through March 2020**

The Board Treasurer, Norman Kelly, reported that the financials have been received through March 2020 with the Bank Statements attached. Norman Kelly also stated the operating account balance as of March 31, 2020 is \$112,612.03. The reserve account balance is \$500,643.97. *Jack Angaran made a motion to approve the financials through March 2020 subject to the year end audit and review. Jennifer Rogers-Markwell seconded the motion. The motion carried with a vote of all in favor.*

**B. Review of Bank Statements**

The Board received copies of the Bank Statements.

**6. New Business**

**A. CD – Rollover/Make Changes**

Postponed.

**B. SNC Construction Silver Wolf/Springer Ct Start Dates**

Jack Angaran directed Management to have Waste Management Dumpsters picked up early so SNC can start May 7<sup>th</sup> to slurry seal the roads.

**C. Kenyon & Associates Renewal Contract**

Postponed.

**D. Good Neighbor of The Year Award**

*Jack Angaran made a motion the award be \$150.00 gift certificate for a nice bottle of wine and mentioned in the newsletter. Jennifer Rogers-Markwell seconded the motion. The motion carried with all in favor. Jennifer Rogers-Markwell made a motion that The Good Neighbor of The Year Award goes to Jeff Houston. Gretchen Swope seconded the motion. The motion carried with a vote of all in favor.*

**E. COVID-19 Precautions: Governors Order**

*Jack Angaran made a motion the Association follow the Governors Directives for the COVID-19. Jennifer Rogers-Markwell seconded the motion. The motion carried with all in favor.*

**F. Contribution to Health Care Workers**

*Jack Angaran made a motion the Association would donate \$1000.00 to the healthcare workers. Gretchen Swope seconded the motion. The motion carried with all in favor.*

**G. Spring Clean Up Dates – April 24-May 8**

*Norman Kelly made a motion to change the date to May 6<sup>th</sup> to have the dumpsters removed. Jack Angaran seconded the motion. The motion carried with all in favor.*

**H. Community Committee Appointments**

Postponed.

**7. Correspondence**

There was no correspondence to discuss at this time.

**8. Items to be on Next Agenda**

Committee Appointments, CD Rollover/Change, Management Contract Renewal

**9. Executive Session Summary**

Terri Kenyon reported at the last Executive Session the Board approved minutes, and the Board discussed violations no action was taken.

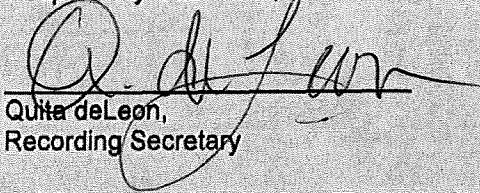
**10. Membership Open Forum**

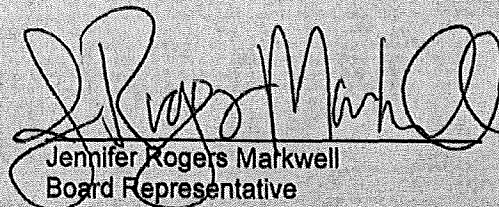
Dave Holtzman stated to the membership that he has filed the ADR with the State of Nevada. Mr. Holtzman stated that the ARC overly restricted guidelines crushed his dreams to retire with the view of Mt. Rose in the background. Jack Angaran stated that will be discussed through Association Attorney. Larry Morasse stated that the fence rails over the creek need repaired. Jeff Houston will have Brian from Green Things repair immediately.

**11. Adjournment**

With no further business to discuss at this time, *Jack Angaran adjourned the meeting at 7:58pm.*

Respectfully Submitted,

  
Quita deLeon,  
Recording Secretary

  
Jennifer Rogers Markwell  
Board Representative

5/5/2020