

THE FAIRWAYS AT FIELD CREEK

"A Common Interest Community"

3rd Quarter Board Meeting – August 12, 2009 – 6 p.m.

At the office of *A`La Carte* - 1575 Delucchi Lane, Reno, NV 89502

AGENDA

6:00 p.m. Call Meeting to Order – Rita Eissmann, President -- Roll Call

Open Discussion

[A period devoted to comments by homeowners – limit three minutes per property.]

Business Meeting

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

President's Report: Rita Eissmann

Approval of Meeting Minutes:

- May 13, 2009

Discussion/Action

Acceptance of Financials /Jim Manly, Treasurer

Discussion/Action

- July 31, 2009
- Acceptance of 2008 Tax Return

Committee Reports:

Old Business:

- Draft Letter for Landscape Maintenance and Completion
- Asphalt Work

Discussion/Action

New Business:

- Water-Right Owner's Easement Access and Maintenance between Silver Wolf and Thunderbolt
- Formal Policy for Collection of Assessments and Fines
- Formal Policy for Compliance Issues

Discussion/Action

Newsletter Items

Next Meeting: November 11th – 4th Quarter Board Meeting/Board Approval of 2010 Budget/
Annual Meeting/Election of Officers

September 15th – Solicitation for Board Members for Election

November 25th – Homeowners Ratification of Budget

[all dates subject to change]

Adjournment

OWNERS ARE REMINDED THAT CONTINUED MAINTENANCE OF LANDSCAPE AS WELL AS VACANT LOTS IS REQUIRED BY THE CC&Rs. ALL CHANGES TO YOUR HOME OR PROPERTY MUST BE SUBMITTED TO THE ARCHITECTURAL REVIEW COMMITTEE PRIOR TO THE COMMENCEMENT OF WORK.

**FOR YOUR SAFETY AND THAT OF OTHERS YOU ARE REQUESTED TO
PLEASE WATCH YOUR SPEED – THE LIMIT IS 25 MPH**

Executive Session will follow Board Meeting to discuss delinquencies.

All homeowners have the right to have a copy/summary 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
(775) 824-0777 A`La Carte • (775) 824-0778 Fax
sharon@alacartemanagement.com