



**The Fairways at Fieldcreek Ranch
Board of Directors Meeting
April 24, 2024**

Board Present

Norm Kelly– President
Gretchen Swope – Vice President
Kristi Schaffner – Secretary (Absent)
Michael Fackelmann– Treasurer
Jeff Houston – Director

Management

Jeannie Redinger– SUPR. CAM

Membership

List on File

1. Call to Order/Roll Call

Board President, Norm Kelly, called the meeting to order at 6:02 pm. With all of the Board Members present except Kristi Schaffner, a quorum was established. The meeting was held at Raley's on Wedge Parkway.

2. Members Open Forum - Agenda Items

None

3. Approval of Minutes

Tabled to make corrections requested by Jeff Houston.

4. Financial Reports

Michael Fackelmann, Treasurer, reported that the financials have been received through March, 2024. Jeff Houston made a motion to accept the financials through March, 2024 subject to the year-end audit and review. Gretchen Swope seconded the motion. The motion carried unanimously.

5. Committee Reports

A. Gate & Landscape Committee

Jeff Houston informed the Board that with Norm's help they replaced the worn out keypad and buttons on the gate call box and that the winter cabbages at the front entrance have been replaced.

B. Road Maintenance Committee

Norm Kelly informed the Board that the crack seal was completed today and the contract for the slurry seal has been signed.

C. Architectural Committee

Gretchen Swope presented the Architectural Committee's written report for the Board's review.

6. Unfinished Business

A. Report of Action taken Between Meetings by the Board

Violation/Speeding – Everyone agrees that speeding has been reduced during the last quarter. The SNC contract for road maintenance was approved by unanimous consent via email.

B. Discussion Regarding CDs & Rollovers

None

7 **New Business**

A. **Update on Mid Silver Wolf East Drainage Ditch Reconstruction Project**

Jeff Houston informed the Board that El Patio Landscaping has been on hold for doing the planned drainage ditch reconstruction project on the east side of mid Silver Wolf Rd. The association has repeatedly asked since September for permission for its contractor to cross a vacant lot to access the ditch and bring in several dump truck loads of rock. The owner of the vacant lot finally responded on April 4 and refused to allow the contractor to cross his property. The contractor is now exploring alternate access routes, the most likely of which will involve dumping rock on another vacant lot across the street and move it across a pathway on another resident's property one bucket-load at a time with a Bobcat tractor, which is expected to significantly increase the cost of the project to the association.

B. **Update on ARC Tracker System**

ARC Tracker is a cloud-based program that makes it much more convenient to electronically submit ARC requests and faster to respond to residents' project requests. Jeff Houston informed the Board that after many months of work, the system is now operational.

C. **Discussion & Approval of Revised Rules & Regulations Related to the Streets**

The Board has reviewed the Revised Rules and Regulations submitted by Gayle Kern's office and has requested review of their modifications by counsel prior to approval. This update addresses changes made to NRS since the previous version was adopted in 2015.

8. **Correspondence**

None at this time.

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

Nothing at this time

10. **Executive Session Summary**

The Board approved the minutes and reviewed the delinquencies.

11. **Membership Open Forum**

None

11. **Adjournment**

With no further business to discuss at this time, Jeff Houston made a motion to adjourn the meeting at 6:28 pm. Gretchen Swope seconded the motion. Motion carried unanimously.

Respectfully Submitted,



Jeannie Redinger
Recording Secretary



Kristi Schaffner
Board Secretary