



**The Fairways at Fieldcreek Ranch
Board of Directors Meeting
January 22, 2020**

Board Present

Jack Angaran – President
Tom Duncan – Vice President
Jennifer Rogers Markwell – Secretary (absent)
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 6:00pm. With four of the five Board Members present a quorum was established.

2. Members Open Forum - Agenda Items

No members wished to speak at this time.

3. Presidents Report

Jack Angaran apologized to the membership regarding the Kenyon's scanned appearance of the 2020 Newsletter, and a corrected version will be going out this week.

4. Approval of Minutes

Gretchen Swope made a motion to approve the November 26, 2019 meeting minutes as corrected. Norman Kelly seconded the motion. The motion carried with a vote of all in favor.

5. Financial Reports

A. Review of Reports – through November 2019

The Board Treasurer, Norman Kelly, reported that the financials have been received through November 2019 with Bank Statements attached. Norman Kelly also stated the operating account balance as of November 20, 2019 is \$116,124.59. The reserve account balance is \$508,159.94. *Gretchen Swope made a motion to approve the financials through November 2019 subject to the year end audit and review. Norman Kelly seconded the motion. The motion carried with a vote of all in favor.*

B. Review of Bank Statements

The Board received the Bank Statements through November 30, 2019.

6. Old Business

A. Community Committee Appointments

ARC Committee: *Jack Angaran made a motion to accept Kathy Braband's resignation from the ARC Committee and appoint Shaun Bittick into the ARC Committee. Norman Kelly seconded the motion. The motion carried with a vote of all in favor. Jack Angaran made a motion to elect James Pinger as the ARC Chair. Tom Duncan seconded the motion. The motion carried with a vote of all in favor.*

Website Liaison: *Gretchen Swope made a motion to appoint Jack Angaran to the Website Liaison Board Chair. Tom Duncan seconded the motion. The motion carried with a vote of all in favor.*

7. **New Business**

A. **AT&T \$179 to DoorKing Cellular Device \$39-\$49 Depending on Usage**

Jeffrey Houston explained to the Board, the \$179.00 AT&T is charging a month compared to the new updated system that will be based on usage at \$39.00 - \$49.00 a month. The Association will start saving on monthly expenses within six months. *Tom Duncan made a motion to switch to DoorKing Cellular in the amount of \$998.06 with a one-time activation fee \$45.00. Jack Angaran seconded the motion. The motion carried with a vote of all in favor.*

B. **Slurry Seal Proposals**

The Board received three sealed proposals. The first proposal from All American Asphalt Sealing Inc. in the amount of \$42,2000.00 for 172,000 SF. The second proposal is from Ace Grading and Paving in the amount of \$44,000.00 for 170,000 SF. The third proposal is from SNC Inc. in the amount of \$38,840.00 for 170,992 SF. *Norman Kelly made a motion to accept the proposal from SNC Inc. in the amount \$38,840.00. Gretchen Swope seconded the motion. The motion carried with a vote of all in favor.*

C. **Gene Clawson – 2018 Financial Review Approval**

Jack Angaran made a motion to accept the financial review audit from 2018 prepared by Gene Clawson. Gretchen Swope seconded the motion. The motion carried with a vote of all in favor.

D. **Gene Clawson – Proposal 2019 Tax Prep/Financial Review**

Gretchen Swope made a motion to accept the proposal from Gene Clawson in the amount of Tax Prep \$260.00 and the Financial Audit in the amount \$2,050.00. Jack Angaran seconded the motion. The motion carried with a vote of all in favor.

8. **Correspondence**

There was no correspondence to discuss at this time.

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

Committee Appointments, CD Rollover/Change 3/2020, Management Contract Renewal

10. **Executive Session Summary**

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

11. **Membership Open Forum**

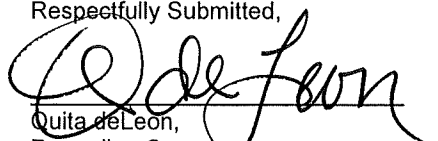
Jeff Houston will get the new board members set up with the passwords to wifi, camera/gate codes, The Board Portal.


Karen stated that about 90% are driving under the speed limit per the reports. Jeff Houston stated it is set to flash after 25mph.

12. **Adjournment**

With no further business to discuss at this time, *Jack Angaran made a motion to adjourn the meeting at 6:56pm. Tom Duncan seconded the motion. The motion carried with a vote of all in favor.*

Respectfully Submitted,


Quita deLeon,
Recording Secretary


Norman Kelly
Board Representative