

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

August 9, 2011 at 6 p.m.

At A`La Carte – 1575 Delucchi Lane, Reno, NV 89502

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 10, 2011

Action/Discussion

Financial Report/ Acceptance – Through June 30, 2011

Action/Discussion

Review of Bank Statements and Financial Reports

New Business

Action/Discussion

• **Review and Renewal of Insurance/Liability & D&O.**

Following review of bids last fall, it was decided to remain with CAU which had a 3 year set rate at \$1,780.61 per year. This will be the third year. The CAU bid was more inclusive and less expensive.

• **Opening/Review of Asphalt Contractors Proposals for Cracks/Slurry Seal**

• **Review and Approval of Snow Removal Contractor**

Several contractor proposals were reviewed last year – Sierra Snow Removal, Reno Green Landscape, First American and JP and Son. JP and Son was chosen for snow removal. He possessed the equipment appropriate for The Fairways. Same rates will apply in 2011/2012.

• **Review Policy for Payment to Architects for ARC Meetings/Review/Approvals**

• **Open/Review Landscape Architect Proposals for Front Entrance**

• **Update of Main Entrance Enhancement by Front Entrance Committee**

• **Speed Bump Review**

• **Sewer Clean-out Schedule**

• **Road Maintenance**

Old Business

Action/Discussion

• **HBO Settlement**

• **The ARC process, dues, deposits etc. update**

• **Management Report/A`La Carte**

○ Vandalism in The Fairways – Update

○ Online Program for Financials and Communications with Homeowners/Board

Next Meeting: November 8, 2011 – 4th Quarter Board Meeting/Election of Directors

Annual Meeting/Board Approval of 2012 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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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:

*A La Carte
1575 Delucchi 115/22
Reno, NV 89502*





Jeffrey Houston <jhoustonmd@gmail.com>

Fairways Agenda August 9th 2011

1 message

Sharon Walsh <sharon@alacartemanagement.com>

Wed, Jul 20, 2011 at 6:56 PM

To: Susan Long <susan@alacartemanagement.com>

Sharon Walsh

A`La Carte Association Management, LLC

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Jeffrey Houston <jhoustonmd@gmail.com>

(no subject)

1 message

Sharon Walsh <sharon@alacartemanagement.com>

Thu, Jul 21, 2011 at 11:40 AM

To: Susan Long <susan@alacartemanagement.com>

Sorry, here is the agenda.

Sharon

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