

# The Fairways at Fieldcreek Ranch Homeowners Association

## Board of Directors Meeting

Monday, November 24, 2014

10:00 a.m.

## MINUTES

- 1. Call to order**, 10:00 a.m. by Mike Vonada  
Location: Mike Vonada's Home - 1205 Springer Court  
**Establish a Quorum** - Mike Vonada, Jim Beach, Kathy Braband, Gary Fornfeist and Lisa Martin were present.
- 2. Homeowner comments** - None.
- 3. Interview Management Companies** -  

TERRAWEST - Michelle Goodell and her associates discussed the services TERRAWEST would provide.

OPUS ONE - Tonya Bates and her associate discussed the services OPUS ONE would provide.

Lisa Martin motioned to retain TERRAWEST as the new Community Management Company for the Fairways at Fieldcreek Ranch Homeowners Association, Jim Beach second the motion. All members in favor.
- 4. Homeowner comments** - Kathy Braband brought up the need for snow removal service for 2015. Bid from J & R Lawn Care Maintenance was proposed. Lisa Martin motioned to retain J & R Lawn Care Maintenance for the 2015 winter season, Kathy Braband second the motion. All members in favor.
- 5. Adjournment of Board Meeting** - Mike Vonada motioned to adjourn, Lisa Martin second the motion. Meeting adjourned at 11:30 a.m.