



**The Fairways at Fieldcreek Ranch
Board of Directors Meeting
October 14, 2020**

Board Present

Jack Angaran – President
Karin Klove – Vice President
Connie Duncan – Secretary
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 6:32pm. With all five Board Members present a quorum was established. The meeting was held via video/teleconference through go to meeting program, provided by Kenyon & Associates to comply with the Governor Mandates.

2. Members Open Forum - Agenda Items

Susan Holtzman wanted the results of the vote count again.
Dean Marcoccia discussed speed camera data and the need for another camera on Silver Wolf Road.
Jennifer Markwell-Rogers discussed the speeding down towards the gate coming down from Silver Wolf Rd.

3. Election of Officer Positions/Bank Signers

Norman Kelly made a motion that Jack Angaran be Board President. Connie Duncan seconded the motion. The motion carried with all in favor. Gretchen Swope made a motion that Karin Klove be Board Vice President. Jack Angaran seconded the motion. The motion carried with all in favor. Gretchen Swope made a motion that Connie Duncan be Board Secretary. Karin Klove seconded the motion. The motion carried with all in favor. Jack Angaran made a motion that Norman Kelly be Board Treasurer. Gretchen Swope seconded the motion. The motion carried with all in favor. Jack Angaran made a motion that all Board Members be bank signers. Norman Kelly seconded the motion. The motion carried with all in favor.

4. Approval of Minutes

Gretchen Swope made a motion to approve the July 15, 2020 meeting minutes as written. Jack Angaran seconded the motion. The motion carried with a vote of all in favor.

5. Financial Reports

A. Review of Reports – through August 2020

The Board Treasurer, Norman Kelly, reported that the financials have been received through August 2020. Norman Kelly also stated the operating account balance as of August 31, 2020 is \$105,549.51. The reserve account balance is \$465,934.63. *Jack Angaran made a motion to approve the financials through August 31, 2020 subject to the year end audit and review. Gretchen Swope seconded the motion. The motion carried with a vote of all in favor.*

B. Review of Bank Statements

The Board received copies of the Bank Statements.

6. Old Business

A. 2021 Draft Budget Adoption

Jack Angaran made a motion to adopt the 2021 Draft Budget with the \$7,000 correction allotment to the Reserves. Gretchen Swope seconded the motion. The motion carried with all in favor. Karin Klove abstained.

B. Community Committee Appointments

Postponed.

7. New Business

A. Snow Removal Proposals

The Board received two proposals for snow removal. The first proposal is from Newmarker Lawn & Garden in the amount of \$145.00. The second proposal is from Spanish Springs Construction in the amount of \$175.00 an hour. *Jack Angaran made a motion to accept Newmarker Lawn & Garden proposal. Connie Duncan seconded the motion. The motion carried with all in favor.*

B. Ratify CD Roll-Over/Change

Jack Angaran made a motion that Treasurer Norman Kelly has the authority to make necessary changes and rollover decisions between meetings. Norman Kelly seconded the motion. The motion carried with all in favor.

C. Additional Speed Cameras

Norman Kelly made a motion to purchase additional speed cameras. Karin Klove seconded the motion. The motion carried with all in favor.

D. Acceptance 2019 Financial Review

Norman Kelly made a motion to accept the 2019 financial review. Jack Angaran seconded the motion. The motion carried with all in favor.

E. 2020 CPA Gene Clawson Engagement Letter

Postpone for full audit price.

F. Menath Insurance Auto Renewal \$3,225

The policy rate was on a two-year renewal.

8. Correspondence

There was no correspondence to discuss at this time.

9. Items to be on Next Agenda

Committee Appointments, Full Reserve Study Proposals

10. Executive Session Summary

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

11. Membership Open Forum

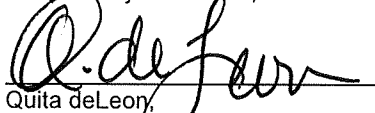
David Holtzman states "Congratulations to Jack and his slate."


Karin Klove stated that it is getting darker earlier and to use flashlights.

12. Adjournment

With no further business to discuss at this time, *Jack Angaran adjourned the meeting at 7:21pm.*

Respectfully Submitted,


Quita deLeon,
Recording Secretary


Connie Duncan,
Board Representative