

The Fairways @ Fieldcreek Ranch Property Owners Association

NOTICE OF SECOND QUARTERLY BOARD MEETING

MONDAY, MAY 9, 2005 @ 5:30 P.M.

PREMIER PROPERTIES

5250 NEIL ROAD, SUITE 100

RENO, NV 89502

AGENDA



Call Meeting to Order and Roll Call – President Rinaldo Bullentini

- all present*
1. Open Discussion: **In consideration of time, this is a period limited to three (3) minutes per Homeowner.** *This is a time devoted to comments by Homeowners and discussion of those comments. Except in emergencies, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on a future agenda as an item upon which action may be taken.*

2. Approval of the February 7, 2005 Meeting Minutes **---Action Item**

3. Approval of the April Financials **---Action Item**

4. Old Business

- a. Approve bid and placement of speed limit signs – **Action Item**

- b. Present and approve fine schedule **-Action Item**

- c. Present information obtained for speed trailer – **Action Item**

➤ A trailer to be placed in development by the Sheriff and discuss future temporary placement

5. New Business

- a. Present and discuss new landscape bids **---Action Item**

- b. Present and discuss bids for street/curb cleaning – **Action Item**

- c. Review Architectural Committee.

➤ Makeup, remove / appoint new members

➤ Propose a fee increase for plans submitted to the ARC.

- d. Update on disassociation from Fieldcreek – **Action Item**

- e. Snow removal bids – **Action Item**

6. Schedule 3rd Quarter Board meeting

ADJOURNMENT

An Executive meeting of the Board of Directors will be held following this meeting, if necessary, for non-compliance / delinquencies.

All homeowners have a right to have a copy of the minutes or a summary of the minutes of this meeting distributed to them upon request if they pay the Association the cost of making the distribution. (NRS 116.3108, Section 2a.)

Professionally Managed by Premier Properties, AMO
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*Ridgeview
w of Plumas
Insured*

*Sweep NV
425-1162*

5:30

*Jim will
email in A.M.
fine schedule
& Adm items
Review
Attorney
Steve Wenzel
Mail fine
& Adm items*

*Approved
Jim Gaskill Rita Second
Jim Gaskill Rita Second*

Find out where are on list

*on list to go on schedule tabled to National
no charge until further notice*

*Executives
Sweep NV
Bid in
writing*

*Tabled for Executive
Steve Wenzel*

*Tabled until 10/1/05
Tues Aug 16th*