

**THE FAIRWAYS AT FIELDCREEK RANCH
HOMEOWNERS ASSOCIATION
"A COMMON INTEREST COMMUNITY"**

August 7, 2012 at 6 p.m. at A`La Carte

3rd Quarter Board of Directors Meeting Minutes

Actions Taken This Meeting

Approval of Minutes – May 8, 2012
Acceptance of Financials thru June 30, 2012, Tax Return
Renewal of Insurance/Liability & D&O and Crime
Approval of Snow Removal Contractor JP and Son
Bids from Legends, Reno Green, and Rivers Edge were opened for the entry landscape
Removal of Rinaldo Bullentini from the Architectural Review Committee
Fall Community Clean-Up Weekend – October 20, 2012

6 p.m. Call Meeting to Order

Roll Call: Jim Manly, Russell Squelch, Mike Vonada, Jeff Houston, Rita Eissmann

Homeowners: James Pinger; Rinaldo, Cathy, Alex, & Gino Bullentini;

Rick & Lisa Martin; Jeanne Fornfeist; Kathy Braband

Open Discussion - None

Business Meeting

Approval of Minutes – May 8, 2012

Motion: Mike Vonada Second: Jim Manly Approved

Financial Report/ Acceptance – Through June 30, 2012

Review of Bank Statements and Financial Reports

Review of Tax Return for 2011 - HBO Settlement/Taxable

Motion: Jim Manly Second: Mike Vonada Accepted

New Business

- **Review and Renewal of Insurance/Liability & D&O and Crime**
Policy due in October – The Association works with brokers to provide the best insurance at the best rate.
Policy not to exceed \$3,000.

Motion: Mike Vonada Second: Russell Squelch Approved

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

JP and Son - Same rates will apply in 2012/2013 – Association has tried a variety of contractors which Jim believes rob us each year for snow removal. Retain same contractor, same rates.

Motion: Mike Vonada Second: Russell Squelch Approved

- **Painting of Curbs adjacent to Fire Hydrants – Mike Vonada will check with Fire Dept. to determine if they will cite illegally-parked vehicles and tow from a fire hydrant area without the curbs being painted red. If not, the Association will paint the curbs.**
- **Schedule and Approve Funding for Fall Community Clean-Up Weekend – October 20, 2012**
- **Discretionary Funding – Miscellaneous – allows for costs for projects such as the clean-up dumpsters, etc.**
- **Open Bids for Front Entrance Landscape Maintenance**
 - **Choice of Contractor**

A Contractor has not been found for the gate remodel. The Board will seek additional contractor proposals for the gate. Bids from Legends at \$9,440, Reno Green at \$7,522, and Rivers Edge at \$7,237.53 were opened for the entry landscape. A bid from Tholl Fence for gate enhancements at \$3,255 was opened. The bids will be reviewed by the committee and Board.

Old Business

Committee Reports:

1. **Front Entry/Gate Committee - Jeff Houston, Connie Duncan and Mike Vonada**

August 7, 2012

Review Architect, Landscape, Gate, and Contractor Proposals for Front Entrance – see discussion above.

2. Architectural Committee – Mike Vonada, Chair

Members: Rick Martin, George Trowbridge, Rinaldo Bullentini

Mike Vonada presented a letter to the Board recommending removal of Rinaldo Bullentini from the Architectural Review Committee.

Motion: Mike Vonada Second: Rita Eissmann Unanimous/Approved

3. Speed Reduction Committee – Russell Squelch, Chair

Discussion centered on the issue of speeding within The Fairways. It has been determined that a problem exists although Russell Squelch sent letters to every resident to sign, pledging to not speed in the community. The problem of speeding has been identified and will be quantified by rental of a counting device at approximately \$150 for one month. Russell Squelch requesting funding for a speed device costing \$10,000 failed for lack of a second.

4. Social Committee – Karin Klove, Gary Fornfeist

Jeanne Fornfeist agreed to work with Karin Klove to set a date for a BBQ Block Party.

Update on changes in Fire Protection & Fire Access Road/Mike Vonada

Management Report/A`La Carte – the change of the location of the meeting was last minute due to an illness. The website is active and can be used for notifications.

**Next Meeting: November 6, 2012 – 4th Quarter Board Meeting/Election of Directors
Annual Meeting/Board Approval of 2013 Budget**

Open Discussion

It was stated that pneumatic road tubes was the correct first action to quantify speeding.

Adjournment: 8:25pm

Motion: Rita Eissmann

Second: Russell Squelch

Adjourned

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

(775) 824-0777 A`La Carte • (775) 824-0778 Fax

sharon@alacartemanagement.com