

# THE FAIRWAYS AT FIELDCREEK RANCH HOMEOWNERS ASSOCIATION

“A COMMON INTEREST COMMUNITY”

**3rd Quarter Board of Directors Meeting - August 10, 2010 at 6 p.m.**

## **Minutes**

**Call Meeting to Order – Roll Call: Rita Eissmann, Jack Angaran, Jim Manly**

**Absent: Larry Morasse, Robert Devin Owners Present: 2**

### **Open Discussion**

Why are the gates not closed? The wiring is disintegrating. The wiring during the original installation was incorrect and needs to be replaced. It is causing intermittent challenges to entering. The faceplate may also need replacement and additional lighting to be more legible. It is difficult to see the list of owners. The cost for the faceplate is estimated at \$3,000 to \$4,000.

### **Business Meeting**

**Approval of Minutes** – May 11, 2010 as edited by Jack Angaran

**Motion: Jim Manly**

**Second: Rita Eissmann**

**Unanimous**

**Financial Report/ Acceptance** – Through June 30, 2010 following review of financial statements:

**Motion: Jim Manly**

**Second: Jack Angaran**

**Unanimous**

### **New Business**

- Retention Pond Cleaning

Management requested several proposals – but none have been received to date. *Management will seek two proposals for review at the next board meeting.*

**Motion: Rita Eissmann**

**Second: Jack Angaran**

**Unanimous**

- Insurance Policy Renewal

The current policy was a three year option at the same rate. Proposals were sought last year and the current broker provided the best policy. Jack stated that his office had saved \$4,000 by seeking additional proposals. The policy will be renewed. *Management will seek proposals for review at the next board meeting.* If a better policy is found – the current policy will be cancelled when the alternative policy is put in place to avoid any lapse.

### **Old Business**

- Gate Repair Update [see above]

- Main Entrance Enhancement

Proposals have been requested in the past – but have not been acceptable in cost and design. Three points were discussed: A large boulder with “The Fairways” inscribed on it, colorful vegetation and pavers or stamped concrete. *Management will seek proposals for review at the next board meeting.* Once the decision is made, the traffic loop can be installed when the work is being done. The controllers are in the center island – *Management will check with Tholl on existing conduit.*

**Next Meeting: [Subject to Change] November 9, 2010 –**

**4th Quarter Board Meeting – Election/Annual Meeting/Budget Approval**

### **Open Discussion**

**Mr. and Mrs. Whiteman were thanked for their attendance.**

**Adjournment: 6:45 pm**

**Motion: Rita Eissmann**

**Second: Jack Angaran**

**Unanimous**

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

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