

May 13, 2009

THE FAIRWAYS AT FIELD CREEK

“A Common Interest Community”

2nd Quarter Board Meeting – May 13, 2009 – 6 p.m.

At the office of *A La Carte*

Minutes

Actions Taken This Meeting	
Approval of Meeting Minutes - February 11, 2009	Unanimous
Acceptance of Financials - 4/30/2009	Unanimous
Choice of 2008 Review Auditor – Gene Clausen	Unanimous
Acceptance of 2008 Tax Return	Tabled
Draft Letter for Landscape Maintenance and Completion	Tabled
Storm Water Drain Cleaning – to proceed with previous proposal	Unanimous
Asphalt Work - Jim Manly to obtain three bids.	
Prior to Asphalt Work - Management to have Reno Green spray cracks and edges for weeds.	Unanimous
New Business:	
Change of Transmitter Codes	Disapproved

6:09 p.m. Call Meeting to Order – Rita Eissmann, President

Roll Call: Rita Eissmann, Jim Manly, Jack Angaran, Larry Morasse, Robert Devin

Owners Present: None

Open Discussion - None

Business Meeting

President’s Report: Rita Eissmann

Approval of Meeting Minutes - February 11, 2009

Motion: Rita Eissmann Second: Jim Manly Unanimous

Acceptance of Financials - 4/30/2009

Motion: Jim Manly Second: Larry Morasse Unanimous

Choice of 2008 Review Auditor – Gene Clausen

Motion: Jim Manly Second: Rita Eissmann Unanimous

Acceptance of 2008 Tax Return Tabled

Committee Reports:

Old Business:

Draft Letter for Landscape Maintenance and Completion Tabled

Storm Water Drain Cleaning – to proceed with previous proposal

Motion: Jim Manly Second: Rita Eissmann Unanimous

Asphalt Work

Jim Manly to obtain three bids.

Prior to Asphalt Work

Management to have Reno Green spray cracks and edges for weeds.

Motion: Larry Morasse Second: Robert Devin Unanimous

New Business:

Change of Transmitter Codes Disapproved

May 13, 2009

Newsletter Items

Next Meeting: September 15, 2009 – Third Quarter Board Meeting

[all dates subject to change]

Adjournment: 6:40 pm

Motion: Jack Angaran

Second: Larry Morasse

approved

Owners are reminded that continued maintenance of landscape as well as vacant lots is required by the CC&Rs. All changes to your home or property must be submitted to the architectural review committee prior to the commencement of work.

**For your safety and that of others you are requested to
Please watch your speed – the limit is 25 mph**

All homeowners have the right to have a copy/summary 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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