

Board of Directors:  
Michael Vonada – President  
Gary Fornfeist – Secretary  
Lisa Martin– Treasurer  
Dennis Bryan – Director

**THE FAIRWAYS  
AT  
FIELDCREEK RANCH  
HOMEOWNERS ASSOCIATION**

Professionally Managed by:  
Equus Management Group  
5480 Reno Corporate Drive, #100  
Reno, NV 89511  
Ph 775-852-2224  
Fx 775-852-4901  
Association Manager:  
Joele Rogers

**NOTICE OF BOARD OF DIRECTORS MEETING AND AGENDA**

Date: May 14, 2013  
Time: 6:00PM

Location: **Equus Management Group**  
5480 Reno Corporate Drive, #100  
Reno, Nevada 89511

**AGENDA**

1. **Call to Order, Welcome, Determination of Quorum**

Association is required by NRS 116 to Audio Tape Board Meetings. Any homeowners audio taping must state so at this time.

2. **Homeowner Comments**

This period is devoted to comments by members of the Association and discussion of those items on the agenda. No action may be taken on these items unless they qualify as an emergency as outlined in subsection 8 of NRS 116.31083 or until the matter has been specifically included on an agenda as an action item. The Board has the authority to limit the time for individual comments. A time limit of 2 (two) minutes has been allotted per owner, but no owner can give away their allotted time to expand another owner's time.

3. **Report of Any Actions taken in Executive Session**

4. **Minutes**

- a) Discuss & approve the January 15, 2013, January 21, 2013 and February 12, 2013 meeting Minutes (Action Item)

5. **Reports**

- a) Treasurer's Report
1. Review and accept February – March 2013 Unaudited Financials (Action Item)
  2. Review and consideration to move some reserve funds into CD's (Action Item)

b) Committee Reports

1. Architectural Committee Report

c) Community Website – [www.nextdoor.com](http://www.nextdoor.com)

This is for our community only; it is a great way for all homeowners to get to know one another, share events, etc.

6. **Old Business**

- a) Discussion and Approval of the Reserve Study update (Action Item)
- b) Update on the front entry project
- c) Update on the 2012 Audit of Financials

## 7. New Business

- a) Appointment of Larry Brandt to the ARC Committee (Action Item)
- b) Selection of a Board Liaison to the ARC Committee (Action Item)
- c) Appointment of a member to the Board of Directors to fill vacancy (Action Item)
- d) Discussion and review of a single source bid to repair the large cracks in the roads. Discussion of overall road maintenance. (Action Item)
- e) Approval and Discussion to have Gayle Kern file appropriate document to change the ownership name of Springer Court from Fairways Homeowners Association to The Fairways at Fieldcreek Ranch HOA (Action Item)
- f) Discussion and approval to allow school bus to access to community “Request from Chris Shea) (Action Item)
- g) Next Board meeting date

## 8. Homeowner Comments

This period is devoted to comments by members of the Association and discussion of those comments on any issue. No action may be taken on these items unless they qualify as an emergency as outlined in subsection 8 of NRS 116.31083, or until the matter has been specifically included on an agenda as an action item. The Board has the authority to limit the time for individual comments. A time limit of 2 (two) minutes has been allotted per owner, but no owner can give away their allotted time to expand another owner’s time.

## 9. Adjournment

**An Executive Meeting of the Board of Directors will be held before the Board Meeting to address CC&R violations, delinquencies, and/or legal matters. Homeowners are not permitted to attend the Executive Meeting unless for specified matters.**