The Fairways at Fieldcreek Ranch
Board of Directors Meeting
August 4, 2022

Board Present	**Management**	**Membership**
Jack Angaran – President	Jeannie Redinger– SUPR. CAM	List on File
Karin Klove – Vice President (via phone)		
Connie Duncan – Secretary (absent)		
Norman Kelly – Treasurer		
Gretchen Swope – Director		

1. **Call to Order/Roll Call**
   Board President, Jack Angaran, called the meeting to order at 6:01pm. With four of the of the five Board Members present a quorum was established. The meeting was held at Raley's on Wedge Parkway.

2. **Members Open Forum - Agenda Items**
   None

3. **Approval of Minutes**
   Gretchen Swope made a motion to approve the April 21, 2022 meeting minutes as written. Norm Kelly seconded the motion. The motion carried with a vote of all in favor.

4. **Financial Reports**
   The Board Treasurer, Norman Kelly, reported that the financials have been received through June 2022. ***Gretchen Swope made a motion to approve the financials through June 2022 subject to the year end audit and review. Jack Angaran seconded the motion. The motion carried with a vote of all in favor.***

5. **Unfinished Business**
   - **A. Report of Action taken Between Meetings by the Board**
     The Board approved the replacement of the entry gate maglock and the Gate signs as Required including Danger Signs
   - **B. Draft 2020 Audit:**
     Auditor needs to modify.
   - **C. 25MPH Compliance Report/Gate Report / March Graphs**
     The Board reviewed the 25MPH report with the graphs for June 2022.
   - **D. Update on Gate Safety Requirements, Including Danger Signs**
     Discussed earlier in meeting

6. **New Business**
   - **A. Discussion & Approval for Board to Decide/Approve the Specific Conditions of Approval by the ARC before a SEG can be installed per SEG Amendment to the CC&R's**
     ARC Committee to submit written procedures.

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7. **Correspondence**
None at this time.

8. Items to be on Next Agenda
None at this time

9. Executive Session Summary

10. Membership Open Forum
Proposal for revised ARC submittal procedures.

11. Adjournment
With no further business to discuss at this time, ***Jack Angaran adjourned the meeting at 6:24 pm.***

Respectfully Submitted,

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Jeannie Redinger	Connie Duncan,
Recording Secretary	Board Secretary