



At Fieldcreek Ranch Homeowners Association
www.fairwaysatfieldcreek.com

Board of Directors Business Meeting

October 22, 2019

The Board Meeting starts promptly at 6:00pm, Executive Session Immediately Following.

The meeting will be held at Wolf Run Golf Course

1400 Wolf Run Rd. Reno, NV 89511

AGENDA

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| 1. | <u>CALL MEETING TO ORDER /ROLL CALL</u> | Action |
| 2. | <u>MEMBERSHIP OPEN FORUM</u>
This is the portion of the meeting that is dedicated to membership input for items on the AGENDA ONLY. | |
| 3. | <u>PRESIDENTS REPORT</u> | Discussion/Action |
| 4. | <u>APPROVAL OF MINUTES</u>
A. July 11, 2019 | Discussion/Action
Discussion/Action |
| 5. | <u>FINANCIAL REPORTS</u>
A. Financials- Review of Reports
B. Review of Bank Statements | Discussion/Action
Discussion/Action
Discussion/Action |
| 6. | <u>OLD BUSINESS</u>
A. Crack Fill & Slurry Seal for Common Area Roads – <i>Bids</i>
B. Community Committee Appointments
C. Transfer of \$125,000 in Operating Funds to the Reserve Account | Discussion/Action
Discussion/Action
Discussion/Action
Discussion/Action |
| 7. | <u>NEW BUSINESS</u>
A. 2020 Budget Adoption
B. Adopt Collection Policy to comply with changes to NRS 116
C. Snow Removal Approval | Discussion/Action
Discussion/Action
Discussion/Action |
| 8. | <u>CORRESPONDENCE</u> | Discussion/Action |
| 9. | <u>ITEMS TO BE ON NEXT AGENDA</u> | Discussion/Action |
| 10. | <u>EXECUTIVE SESSION SUMMARY</u> | Discussion/Action |
| 11. | <u>MEMBERSHIP OPEN FORUM</u>
This is the portion of the meeting that is dedicated to membership input for ANY ITEM PERTAINING TO THE ASSOCIATION. | |
| 12. | <u>ADJOURNMENT</u> | Action |

****Please note that this agenda may be revised 24 hours prior to the Board Meeting and the revised agenda will be available upon request at Kenyon and Associates. ****

Upon request, unit owners are entitled to a copy of the audio recording, the minutes or a summary of the minutes of the meeting in electronic format at no charge to the owner or, if the association is unable to provide the copy or summary in electronic format, in paper format at a cost not to exceed 25 cents per page for the first 10 pages, and 10 cents per page thereafter.

Correct Washoe County Sheriff # and Agenda

October 11, 2019 at 3:54 PM

From Quita Deleon

To Jeffrey Houston

 [10-22-19 Agenda.pdf](#) 107.97 KB

Good Afternoon-

I apologize, the contact information for Washoe County Sheriff Office was incorrect, the correct phone number is 775-328-3001 please select option 7, the dispatcher will be able to assist you. I was informed Mr. Hensley is only on shift 4 days a week and they would prefer if you have an incident to report to go to: washoesheriff.com and file a police report.

The Board of Directors Meeting is October 22, 2019 at 6:00pm, the Agenda is attached.

Q. deLeon



At Fieldcreek Ranch Homeowners Association

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Fairways Emergency Alert: Criminal Activity Last Night

To all of our Fairways Homeowners:

We have been advised that a number of Fairways homeowners, along Silver Wolf Road in particular, have been the victim of burglaries and/or vehicle break-ins last night. Suspects may have been on foot, bicycle or in vehicles.

First, it is very important for each of us to be extra vigilant today and this weekend, and to report any suspicious or potential criminal activity you may observe. Keep your doors locked.

If you see or hear anything suspicious, do not approach or confront the individual. This could result in injury to you or your family. Just report it to 911, with as much detail of the individual or vehicle/bicycle as you can.

If you have suffered a break-in, please contact Deputy Mike Hensley, Washoe County Sheriff's office, 338 – 8002 extension 7

MHensley@Washoe.County.US, today.

Deputy Hensley says the Sheriff's office has been investigating the car break-ins from last night and has advised that there have been a series of break-ins and criminal activity in our area recently.

To protect you and your family, please keep all of your residential doors locked, and your vehicles in your locked garage. Make sure your residential alarms are activated at night.

Finally, BE CAREFUL, BE SAFE AND BE ALERT!

Thanks for your attention,

Your Fairways Board of Directors

Fairways Emergency Alert: Criminal Activity Last Night

October 11, 2019 at 2:32 PM

From Quita Deleon

To Jeffrey Houston

 [Fairways E...Last Night.pdf](#) 141.18 KB

Good Afternoon-

Please see the attached Notice of Criminal Activity Last Night.

Q. deLeon