



At Fieldcreek Ranch Homeowners Association

www.fairwaysatfieldcreek.com

Board of Directors Business Meeting

July 12, 2017

The Board Meeting starts @ 6:00PM

The meeting will be held at Wolf Run Golf Course 1400 Wolf Run Rd. Reno, NV 89511

AGENDA

- | | |
|---|-------------------|
| 1. CALL MEETING TO ORDER /ROLL CALL | Action |
| 2. MEMBERSHIP OPEN FORUM: This is the portion of the meeting that is dedicated to membership input for items on the AGENDA ONLY. | |
| 3. PRESIDENTS REPORT | Discussion/Action |
| 4. APPROVAL OF MINUTES | Discussion/Action |
| A. April 26, 2017 | Discussion/Action |
| 5. FINANCIAL REPORTS | Discussion/Action |
| A. Financials- Review of Reports | Discussion/Action |
| B. Review of Bank Statements | Discussion/Action |
| 6. UNFINISHED BUSINESS | Discussion/Action |
| A. Discuss and Set Budget and Finance Committee- Introduce Members | Discussion/Action |
| 7. NEW BUSINESS | |
| A. Tree Lighting Bids- Connie Duncan | Discussion/Action |
| B. Asphalt Engineers | Discussion/Action |
| C. Reserve Study Bids | Discussion/Action |
| D. Collection Policy Update to comply with SB33 which will become NRS | |
| 8. MANAGEMENT REPORT | Discussion/Action |
| A. Executive Session Report | Discussion/Action |
| 9. CORRESPONDENCE | Discussion/Action |
| 10. ITEMS TO BE ON NEXT AGENDA | Discussion/Action |
| 11. MEMBERSHIP OPEN FORUM: This is the portion of the meeting that is dedicated to membership input for ANY ITEM PERTAINING TO THE ASSOCIATION. | |
| 12. ADJOURNMENT | Action |

The Board of Directors may conduct an Executive Session Meeting before or after the Business Meeting is conducted.

****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.



Jeffrey Houston <jhoustonmd@gmail.com>

Fairways at Fieldcreek Ranch -July 12, 2017 Business Meeting Agenda

1 message

Sierra Boothby <Sierra@kenyonandassociates.com>

Fri, Jun 30, 2017 at 3:05 PM



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3. PRESIDENTS REPORT **Discussion/Action**

- A. 15' Drainage ditches cleaned
- B. Entrance lighting change
- C. wild Fire Prevention Reminder
- D. Website Changes

4. APPROVAL OF MINUTES **Discussion/Action**

- A. April 26, 2017 (Pg. 2-4) **Discussion/Action**

