



At Fieldcreek Ranch Homeowners Association
www.fairwaysatfieldcreek.com
Board of Directors Business Meeting
April 11, 2019
The Board Meeting starts promptly at 6:00pm
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. January 28, 2019 | Discussion/Action
Discussion/Action |
| 5. <u>FINANCIAL REPORTS</u>
A. Financials- Review of Reports – Through February 2019
B. Review of Bank Statements | Discussion/Action
Discussion/Action
Discussion/Action |
| 6. <u>OLD BUSINESS</u>
A. Traffic Logix Speed Rader Sign – Update | Discussion/Action
Discussion/Action |
| 7. <u>NEW BUSINESS</u>
A. Ring Doorbell Presentation
B. Guest Speaker – TID Systems – IT Services & Security
C. Gate Damage Repairs – Bids – Community Access Systems
D. Gate Batter Pack Replacement – Bid – Ratify
E. Gate Powder Coating – Bids – Community Access Systems
F. Exit Gate Key Pad – Update
F. Year End Audit & Review – CPA Gene Clawson – Bid | Discussion/Action
Discussion/Action
Discussion/Action
Discussion/Action
Discussion/Action
Discussion/Action
Discussion/Action |
| 8. <u>MANAGEMENT REPORT</u>
A. Executive Session Report | Discussion/Action
Discussion/Action |
| 9. <u>CORRESPONDENCE</u> | Discussion/Action |
| 10. <u>ITEMS TO BE ON NEXT AGENDA</u> | Discussion/Action |
| 11. <u>EXECUTIVE SESSION SUMMARY</u> | Discussion/Action |
| 12. <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. | |
| 13. <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.



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