

**FAIRWAYS AT FIELD CREEK RANCH QUARTERLY BOARD MEETING
WEDNESDAY, MAY 16, 2001, 4:00 P.M.
AT PREMIER PROPERTIES
5250 Neil Road, Suite 110
Reno, Nevada 89502**

1. **Call Meeting to Order:** The meeting was called to order by Filiberto Ferroni, the Vice-President.
2. **Roll Call: Board members present:** Filiberto Ferroni and Karen Ferroni. Board members absent: Charles Springer. Others: Mary Ann Hyland, Premier Properties.
3. **Introduction of Board Members and Property Manager:** Since there were no lot owners present, this item was not addressed.
4. **Open Discussion:** Since there were no lot owners present this item as not addressed.
5. **Financial Report:** Mary Ann presented the current financial report.
Motion: The Board members approved the financial report.
6. **Update On Gate:** The gate is installed and the phone line should be installed within two weeks and then we will have Artistic fence set the start-up on the computer and issue codes to the present lot owners.
7. **Recommendation to Charge Road Use Fee:**
Motion: Filiberto Ferroni moved that the Association begin charging a non-refundable road use fee of \$700.00 to be charged to the lot owners when they begin building. Karen Ferroni seconded. Motion carried.
Mary Ann recommended mailing out the changes to the Architectural Guidelines and the minutes of this meeting to the lot owners so they will be aware of the new fee.
8. **Architectural Committee Report:** Mary Ann noted that six (6) sets of plans had been reviewed.
9. **Adjournment:** There being no further discussion the meeting was adjourned at 4:30 P. M.

Respectfully Submitted
Premier Properties
Mary Ann Hyland

Approved: _____

Date: _____