



The Fairways at Fieldcreek Ranch

Homeowners Association, Inc.

www.fairwaysatfieldcreek.com

Professionally Managed by:

Kenyon & Associates
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Board of Directors Business Meeting
July 22, 2026 at 3:00 pm
Executive Session Immediately Following Members Meeting
Raley's Conference Room at 18144 Wedge Parkway, Reno, NV 89511

AGENDA

1. **CALL MEETING TO ORDER /ROLL CALL** **Action**
2. **MEMBERSHIP OPEN FORUM**
This is the time dedicated to member input for items on the AGENDA ONLY
3. **APPROVAL OF MINUTES** **Discussion/Action**
A. April 22, 2026
4. **FINANCIAL REPORTS** **Discussion/Action**
A. Financials - Review of Reports
B. Review of Bank Statements
5. **COMMITTEE REPORTS**
A. Gate & Landscaping Committee
B. Road Maintenance Committee
C. Architectural Committee
D. Website Committee
6. **UNFINISHED BUSINESS** **Discussion/Action**
A. Report of Action Taken Between Meetings by the Board:
 - Appointment of ARC Member and Acting Chair
 - Approval of Quote from Mobile Welding & Trailer Repairs
B. Discussion Regarding CDs & Rollovers
C. Update on Detention Pond Access & Silt Removal
D. Update on Drainage Ditch Restoration Projects and Repair of Leaking Ditch
E. Update on Storage Pad & TMWA Easement Projects
F. Review Status of Any Pending Legal Action – Case No. 25-042
G. Update of Manhole & Utility Cap Levelers and Failure of Contractor to Complete Installation
H. Update on Repair of Gate Maglocks
I. Update on Repainting of Front Gates
7. **NEW BUSINESS**
A. Update on Control Box Purchase for Front Gate using VOIP Internet Connection
B. Discussion & Approval of Proposal for 2027 Reserve Update
C. Discussion & Approval of 2025 Draft Audit
D. Discussion & Approval of Quote from Sierra Gate & Control for Maglocks
E. Ratification of Interim Appointment of Dean Marcoccia to ARC
F. Discuss Possible Solutions for Frequent Dangerous Driving Incidents by Amazon Flex Drivers
G. Possible Appointment of New Architectural Committee Member
8. **CORRESPONDENCE** **Discussion/Action**
9. **ITEMS TO BE ON NEXT AGENDA** **Discussion/Action**
10. **EXECUTIVE SESSION SUMMARY** **Discussion/Action**
11. **MEMBERSHIP OPEN FORUM**
This is the time dedicated to member input for ANY ITEM PERTAINING TO THE ASSOCIATION
12. **ADJOURNMENT** **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.

From: Melissa Turner donotreply@appfolio.com

Subject: Fairways - Meeting agenda

Date: July 9, 2026 at 2:39:52 PM

To: [REDACTED]

Hello

Please see attached meeting agenda for July 22, 2026

Thank you,
Melissa Turner
Administrative Assistant
Kenyon and Associates
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July 22, 2026 BOD.pdf

485 KB

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