Fairways

At Fieldcreek Ranch Homeowners Association
www.fairwaysatfieldcreek.com
Board of Directors Business Meeting
February 23, 2022 at 6:00pm
The Executive Session Immediately Following.
Raley's Conference Room
18144 Wedge Parkway
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. **BANK SIGNERS** — Discussion/Action

4. **APPROVAL OF MINUTES** — Discussion/Action
   A. November 30, 2021 — 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. Amend CC&R's : stand by generators and procedures, by vote of the homeowners
   B. Survey to the Homeowners: Input on Potential for Amendment Vote to CC&R IIIG Extending Parking/Storage of Motorhomes/Boats etc. from 24 hours to 72 hours — Discussion/Action
   C. Seasonal Dumpster — Discussion/Action
   D. Road Maintenance Requirements per Recent Survey
   E. Maintenance of the Drainage Easement East of the Catch Basin. Potential Bids — Discussion/Action

7. **NEW BUSINESS** — Discussion/Action
   A. ARC Committee Appointments — Discussion/Action
   B. Non – Employee Volunteer Insurance — Discussion/Action
   C. 2022 Schedule Board of Directors Meetings — Discussion/Action
   D. Weed Abatement Letter to Unimproved Lots — Discussion/Action
   E. Monthly Reports by Potential New Community Manage from Kenyon & Associates — Discussion/Action
   F. Gate Report Discussion — Discussion/Action
   G. ARC Monthly Confidential Reports — Discussion/Action
   H. Work Shop Reports — Discussion/Action

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 portion of the meeting that is dedicated to membership 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.

KENYON & associates
FAIRWAYS AT FIELDCREEK RANCH
645 SIERRA ROSE DR.
SUITE 104
RENO, NV 89511

FIRST-CLASS

US POSTAGE IMI PITNEY BOWES

ZIP 89511
02 7H
0001306289

$ 000.53⁰
FEB 11 2022

Jeffrey D Houston
12840 Silver Wolf Road
Reno, NV 89511

89511$340 RC35