



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

January 28, 2026 at 3:00 pm

Executive Session Immediately Following Members Meeting

Raley's Conference Room at 18144 Wedge Parkway, Reno, NV 89511

AGENDA

1. <u>CALL MEETING TO ORDER /ROLL CALL</u>	Action
2. <u>MEMBERSHIP OPEN FORUM</u>	
This is the time dedicated to member input for items on the AGENDA ONLY	
3. <u>APPROVAL OF MINUTES</u>	Discussion/Action
A. October 22, 2025	
4. <u>FINANCIAL REPORTS</u>	Discussion/Action
A. Financials - Review of Reports	
B. Review of Bank Statements	
5. <u>COMMITTEE REPORTS</u>	
A. Gate & Landscaping Committee	
B. Road Maintenance Committee	
C. Architectural Committee	
D. Website Committee	
6. <u>UNFINISHED BUSINESS</u>	Discussion/Action
A. Report of Action Taken Between Meetings by the Board	
➤ Ratification of Padovan Consulting's Engineering Proposal	
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	
7. <u>NEW BUSINESS</u>	Discussion/Action
A. Review Status of any Pending Legal Action – Case No. 25-042	
B. Discussion & Approval for 2026 Detention Pond & Drainage Ditch Weed Abatement	
C. Acceptance of James Pinger's Resignation from ARC (Term Limit)	
8. <u>CORRESPONDENCE</u>	Discussion/Action
9. <u>ITEMS TO BE ON NEXT AGENDA</u>	Discussion/Action
10. <u>EXECUTIVE SESSION SUMMARY</u>	Discussion/Action
11. <u>MEMBERSHIP OPEN FORUM</u>	
This is the time dedicated to member input for ANY ITEM PERTAINING TO THE ASSOCIATION	
12. <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.

From: Melissa Turner donotreply@appfolio.com
Subject: Fairway At Fieldcreek Ranch - Meeting Agenda
Date: January 16, 2026 at 10:30:12 AM
To: jhouston@churchillradiology.com

Good Morning

please see attached REVISED meeting agenda for January 28, 2026

Thank you,
Melissa Turner
Administrative Assistant
Kenyon and Associates
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775-674-8000

