

**The Fairways at Fieldcreek Ranch  
Board of Directors Meeting  
April 18, 2018**

**Board Present**

Jack Angaran – President  
Tom Duncan – Vice President  
Laura Miceli - Treasurer  
Gretchen Swope – Secretary (Proxy to Jack Angaran)  
Victoria Kahn -- Director

**Management**

Sierra Boothby – Provisional Community Manager

**Membership**

List on File

**1. Call to Order/Roll Call**

President Jack Angaran called the meeting to order at 6:00 pm. With four of the five Board Members present a quorum was established.

**2. Members Open Forum - Agenda Items**

No Members wished to speak at this time.

**3. President's Report**

President, Jack Angaran previewed the TMWA agreement, street sweeping and spring cleanup.

**4. Approval of Minutes – January 17, 2018**

*Victoria Kahn made a motion to approve the January 17, 2018 meeting minutes as written. Tom Duncan seconded the motion, the motion carried with all in favor.*

**5. Financial Reports**

**A. Review of Reports – December 2017, January 2018 and February 2018**

Treasurer, Laura Miceli reported that the Board is approving the December 2017, January 2018 and February 2018 financial statements. Laura stated that at the end of December the financial statements show that the Association was \$11,000.00 over budget, mainly due to snow removal and drainage cleanouts. The net income was \$28,000.00. The Fairways finances are in good order.

*Tom Duncan made a motion to approve the December 2017, January 2018 and February 2018 financials. Jack Angaran seconded the motion, the motion carried with all in favor.*

**B. Review of Bank Statements**

The Board was provided with the Bank Statements for review.

**6. New Business**

**A. TMWA Proposed Landscaping Plan –**

TMWA and the Landscape committee worked together to come up with a landscape plan to hide the well house located between 12770 and 12790 Silver Wolf Road. Jack Angaran negotiated 14 foot or taller evergreens be planted on the site, shown on the revised plan which he signed after vote of the Board.

**B. Adoption of Gate/Landscaping Committee Recommendations Re: TMWA Plan**

Jeff Houston and Connie Duncan worked closely with TMWA to negotiate a landscape plan to be implemented by TMWA Landscape Engineers.

***Victoria Kahn made a motion to adopt the plan that was agreed upon by the Landscape Committee and TMWA. Laura Miceli seconded the motion, the motion carried with all in favor.***

**C. Spring Clean Up Dates –**

After some discussion regarding homeowner's preferences on dates for the Spring Cleanup, June 1st through June 7<sup>th</sup>, 2018 seemed most suitable.

***Victoria Kahn made a motion to approve the dates from June 1<sup>st</sup> through June 7<sup>th</sup>, 2018. Tom Duncan seconded the motion, the motion carried with all in favor.***

Following the motion there was further discussion regarding the drop off of the metal dumpsters and a homeowner suggested having the street sweeping take place after trash day.

***Jack Angaran amended the previous motion to have the Spring Cleanup begin on May 30<sup>th</sup> and have the dumpsters removed on June 6<sup>th</sup>, 2018. Victoria Kahn seconded the motion, the motion carried with all in favor.***

**D. Street Sweeping**

There was discussion among the Board and Homeowner's on whether the streets need street sweeping. After hearing the cost of the sweeping, most were in favor of having the street sweeping take place after the Spring Cleanup. Last year there was the issue of gravel being thrown on homeowner driveway entrances by the street sweeper. The solution would be to have Greenthings go behind the sweeper truck and remove any gravel that was thrown by the truck.

***Laura Miceli made a motion to hire a street sweeper and also hire Greenthings to go behind and remove loose gravel at the driveway entrances. Victoria Kahn seconded the motion, the motion carried with all in favor.***

**7. Management Report**

**A. Executive Session Report**

Sierra Boothby reported that in the last executive session the Board approved the minutes, reviewed delinquencies and discussed violations. The Board took the appropriate action in all matters.

**8. Correspondence**

There was no correspondence to discuss at this time.

**9. Items to be on Next Agenda**

There are no items to be on the next agenda at this time.

**10. Membership Open Forum**

1255 Springer Court – Charles Held asked if he should submit a plan to plant trees to block the dump site behind his home. He was informed that he should submit a plan.

12910 Silver Wolf Road – Jeanne Fornfeist asked about trash cans in view of the street. Ms. Fornfeist was informed that this has been noticed and will be taken care of. At this time Jessica and Lisa Martin also asked about other trash cans left in view. They were asked to please send management an email and it will be taken care of.

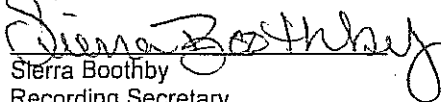
12950 Silver Wolf Road – James Beach asked about a Sani- Hut as well as a trailer in a homeowner's driveway. Mr. Beach was thanked for the observation and told it would be handled.

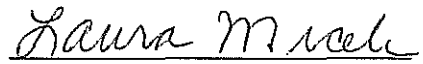
1245 Springer Court – Larry Morasse stated that the contractors working on the new construction have been parking on both sides of the street and have left a mess on the street a couple of times. Management will reach out to the builder to reiterate the rules.

**11. Adjournment**

There being no further business to discuss at this time, *Jack Angaran made a motion to adjourn the meeting at 6:33pm. Tom Duncan seconded the motion, the motion carried with all in favor.*

Respectfully Submitted,

  
Sierra Boothby  
Recording Secretary

  
Gretchen Swope  
Board Secretary