



**The Fairways at Fieldcreek Ranch**  
Homeowners Association, Inc.

Professionally Managed by:

Kenyon & Associates  
645 Sierra Rose Dr., Suite 104  
Reno, NV 89511-4025

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[www.fairwaysatfieldcreek.com](http://www.fairwaysatfieldcreek.com)

**Board of Directors Business Meeting**  
**July 23, 2025 at 6:00 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 23, 2025
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
    - i. Site visit with civil engineer for roadway asphalt analysis and drainage ditch repair
  - B. Discussion Regarding CDs & Rollovers
  - C. Review Status of Any Pending Legal Action-Case No. 25-042 & Case No 25-153
  - D. Update on Detention Pond Access & Silt Removal
  - E. Update on Drainage Ditch Projects
7. NEW BUSINESS Discussion/Action
  - A. Discussion & Approval of Civil Engineering Consulting Agreement
  - B. Discussion & Approval of Electronic Voting for Annual Election
  - C. Discussion & Approval of Approval of Proposal for 2026 Full Reserve Study
  - D. Discussion & Approval to Require all ARC Submittals to be Done Electronically with ARC Tracker starting in 2026
  - E. Discussion & Approval of ARC Member Resignation & Replacement
  - F. Discussion & Approval of 2024 Draft Audit
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 at Fieldcreek Board of Directors Meeting Agenda

Date: July 10, 2025 at 3:46:02 PM

To: jhouston@churchillradiology.com

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Hello

Please see attached meeting agenda for July 23, 2025

Thank you,

Melissa Turner

Administrative Assistant

Kenyon and Associates

645 Sierra Rose Drive Suite 104

Reno, NV 89511



Meeting Age...23.2025.pdf

724 KB

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