

THE FAIRWAYS AT FIELDCREEK

“A Common Interest Community”

Second Quarter Board Meeting – May 28, 2008 – 6 p.m.

At the office of *A`La Carte*

1575 Delucchi Lane, Reno, NV 89502

AGENDA

6:00 p.m. Call Meeting to Order – Rita Eissmann, President -- Roll Call

Open Discussion

[A period devoted to comments by homeowners – limit three minutes per property.]

Business Meeting

[Comments, Discussion & Voting are limited to the Board.]

President’s Report: Rita Eissmann

Approval of Meeting Minutes:

▪ **February 26, 2008** Discussion/Action

~~Acceptance of Financials /Jim Manly, Treasurer~~ Discussion/Action

- April 30, 2008
- 2007 Tax Return
- Choice of Auditor for 2008 State Mandated Audit

Committee Reports:

- Old Business:** Discussion/Action
- Fieldcreek’s participation in the re-design of the entrance at Zolezzi and Silver Wolf Road
 - Enhancement of Entrance * Replacement of Lamps
 - Design of Logo
 - Street Sweeping
 - Street Signage
 - Gates and Remotes * Access by Emergency Vehicles
 - Ongoing Legal dispute with Developer- Update

New Business: Discussion/Action

- Approval of Landscape Contract
- Late Fees/Percentage of Assessments
- Acquire Bids for Storm Drain clean-out
- Review Neighborhood Watch Program

Newsletter Items

The Fairways’ HOA Executive Board was successful in settling the ongoing legal dispute with the Developer of Fairways at Fieldcreek.

Next Meeting: 3rd Quarter Board of Directors Meeting – Wednesday, August 27th, 2008
[all dates subject to change]

Adjournment

Executive Session will follow Board Meeting

All homeowners have the right to have a copy/summary of the minutes upon request and upon payment to the association of the cost (NRS 116.3108).

Professionally Managed by: A`La Carte Association Management, LLC
1575 Delucchi Lane, Suite 115/22 • Reno • NV • 89502
(775) 824-0777 A`La Carte • (775) 824-0778 Fax
sharon@alacartemanagement.com

**A'LA CARTE ASSOCIATION
MANAGEMENT, LLC**
www.alacartemanagement.com
1575 Delucchi Lane, Suite 115/22
Reno, NV 89502



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