



At Fieldcreek Ranch Homeowners Association
www.fairwaysatfieldcreek.com
Board of Directors Business Meeting
October 19, 2023 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. APPROVAL OF MINUTES Discussion/Action
A. July 20, 2023
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
6. UNFINISHED BUSINESS Discussion/Action
A. Report of Action Taken Between Meetings by the Board
B. Discussion & Approval of Management Contract
C. Discussion Regarding 2024 Draft Budget
D. Discussion Regarding Fences being Installed over Drainage Ditches/Easements
E. Discussion Regarding ARC Tracking Software Purchase
7. NEW BUSINESS Discussion/Action
A. Discussion Regarding Snow Removal Contract
B. Discussion Regarding 2024 Schedule of Board of Director Meetings
C. Discussion Regarding Menath Insurance Renewal
D. Discussion Regarding 2024 Financial Reserve Update
E. Discussion Regarding CD's and Rollovers
F. Discussion Regarding Incorrect Invoices
G. Board Member Elections
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.



At Fieldcreek Ranch Homeowners Association

www.fairwaysatfieldcreek.com

Annual Members Meeting
October 19, 2023 at 6:00pm

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

Agenda

1. CALL TO ORDER

2. ROLL CALL

3. MEMBERSHIP FORUM (Members Right to Speak)

Members Forum is a period devoted to comments by members and discussion of those comments. Except in emergencies, no action may be taken upon a matter raised under this item of the agenda unless there is a quorum of the membership present which is 20% of the membership and the majority of the member's present vote in favor of action.

4. Election Results

Action

As previously notified, secret ballot elections would not be held if 3 or less owners submitted their nomination forms for open seats. The following owners are now duly elected to the Board of Directors for a two year term Effective October 2022 thru 2024,

- Norm Kelly
- Gretchen Swope

5. Approval of the 2022 Annual Meeting Minutes

Action

6. Adjournment

A quorum is not needed in order to conduct this business.

All homeowners have a right to have a copy of the minutes or a summary of the minutes of this meeting distributed to him upon the request if he pays to association the cost of make the distribution. (NRS.116.3108 Section 2(a))



At Fieldcreek Ranch Homeowners Association

www.fairwaysatfieldcreek.com

Annual Members Meeting
October 20, 2022 at 6:00pm
Raley's Conference Room
18144 Wedge Parkway
Reno, NV 89511

Board Members Present

Jack Angaran – President
Karin Klove – Vice President
Connie Duncan – Secretary (Absent)
Norman Kelly – Treasurer
Gretchen Swope – Director

Management

Jeannie Redinger Supr. CAM

Membership

List on File

I. Welcome and Call to Order

A quorum was established and the meeting was called to order at 6:00 pm by Jeannie Redinger, Community Manager

Kelli Nevills from the Nevada Division of Forestry attended the meeting and discussed fire prevention and programs that are available for Associations

II. Homeowners Forum

None

III. Elections Results

As previously notified, secret ballot elections would not be held if 3 or less owners submitted their nomination form for open seats. The following owners are now duly elected to the Board of Directors for a two year term effective October 2022 thru October 2024.

- Michael Fackelmann
- Jeffrey Houston
- Kristi Schaffner

IV. Approval of 2021 Annual Meeting Minutes

Motion was made by Gretchen Swope and duly seconded by Jeff Houston to approve the meeting minutes as submitted. Motion carried unanimously

V. **Adjournment**

There being no further business a motion was made by Gretchen Swope and duly seconded by Norm Kelly to adjourn the meeting at 6:37 pm.

Respectfully submitted by:

Approved by:

Jeannie Redinger, Community Manager
Kenyon & Associates

Board Secretary