

# THE FAIRWAYS AT FIELDCREEK RANCH HOMEOWNERS ASSOCIATION

“A COMMON INTEREST COMMUNITY”

## 1<sup>st</sup> Quarter Board of Directors Meeting

February 2, 2012 6 p.m.

At Wolf Run Golf Course – 1400 Wolf Run Road

### ~~4<sup>th</sup>~~ Quarter Board of Directors Meeting

#### AGENDA

6 p.m. Call Meeting to Order – Roll Call

#### Open Discussion

[A period devoted to comments by the unit's owners and discussion of those comments must be limited to items listed on the agenda in accordance with NRS116 – limited to two [2] minutes per property. The owner who wishes to speak will step forward toward the microphone and will not be interrupted.]

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

**Appointment to the Board**

Action/Discussion

**Approval of Minutes – November 28, 2011**

Action/Discussion

**Financial Reports/ Acceptance –**

Action/Discussion

Following Review of Bank Statements and Financial Report

Board Review and Approval of the 2012 Year End Statement/Budget

#### Old Business

**Building of a Notice Board for the Front Entry - Design**

Action/Discussion

**Update of Entrance Design**

Action/Discussion

- Architect Selection/Proposal for Work

**Set date for Spring Cleanup - # of Dumpsters**

Action/Discussion

**Street Sweeping/Spring**

Action/Discussion

**Road Maintenance Update**

Action/Discussion

#### New Business

**Committee Reports:**

Action/Discussion

**Speed Reduction Committee/Russell Squelch, Chairman**

**Architectural Committee/Mike Vonada, Chairman**

**Mission Statement**

**Appointments to ARC**

**Next Meeting: May 3, 2012 - 2<sup>nd</sup> Quarter Board Meeting**

#### Open Discussion

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#### Adjournment

Executive Session may follow at the end of meetings for the purpose of Delinquencies, Non-Compliance, and Privileged Legal.

All homeowners have the right to have a copy/summary or audio tape 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

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Jeffrey Houston <jhoustonmd@gmail.com>

## Revised Agenda

1 message

Sharon Walsh <sharon@alacartemanagement.com>

Sun, Jan 22, 2012 at 3:28 PM

Cc: Susan Long <susan@alacartemanagement.com>, Sharon Walsh <sharon@alacartemanagement.com>

# THE FAIRWAYS AT FIELDCREEK RANCH HOMEOWNERS ASSOCIATION

"A COMMON INTEREST COMMUNITY"

## 1<sup>st</sup> Quarter Board of Directors Meeting

February 2, 2012 6 p.m. - Revised

At Wolf Run Golf Course – 1400 Wolf Run Road

~~4<sup>th</sup> Quarter Board of Directors Meeting~~

### AGENDA

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

**Appointment to the Board** Action/Discussion

**Approval of Minutes** – November 28, 2011 Action/Discussion

**Financial Reports/ Acceptance** – Action/Discussion

Following Review of Bank Statements and Financial Report

**Board Review and Approval of the 2012 Year End Statement/Budget**

**HBO Settlement** Action/Discussion

**Old Business** Action/Discussion

**Building of a Notice Board for the Front Entry - Design** Action/Discussion

<b>Update of Entrance Design</b>	Action/Discussion
o <b>Architect Selection/Proposal for Work</b>	
<b>Set date for Spring Cleanup - # of Dumpsters</b>	Action/Discussion
<b>Set date for Block Party</b>	Action/Discussion
<b>Street Sweeping/Spring</b>	Action/Discussion
<b>Road Maintenance Update</b>	Action/Discussion

**New Business**

Action/Discussion

**Committee Reports:**

<b>Speed Reduction Committee/Russell Squelch, Chairman</b>	Action/Discussion
<b>Architectural Committee/Mike Vonada, Chairman</b>	Action/Discussion
<b>Mission Statement</b>	
<b>Appointments to ARC</b>	

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Fairways Revised Agenda February 2 2012.pdf

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