



At Fieldcreek Ranch Homeowners Association  
[www.fairwaysatfieldcreek.com](http://www.fairwaysatfieldcreek.com)  
Board of Directors Business Meeting  
April 20, 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. ELECTION OF OFFICER POSITIONS/BANK SIGNERS Discussion/Action
4. APPROVAL OF MINUTES Discussion/Action
  - A. January 19, 2023
5. FINANCIAL REPORTS Discussion/Action
  - A. Financials- Review of Reports
  - B. Review of Bank Statements
6. 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. 25MPH Compliance Report/Gate Report & Graphs
  - C Discussion & Approval of Management Contract
  - D. Discussion & Approval for Update/Proposal for Crack Repairs on the Roads
7. NEW BUSINESS Discussion/Action
  - A. Discussion & Approval of Drainage Ditch Maintenance
  - B. Discuss Maintenance of Public Utility, Pedestrian & Equestrian easement between The Fairways and Whites Creek Estates/Mountaingate
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.

From: Jeannie Redinger kenyonandassociates-mail-system@kenyonandassociates.mailer.appfolio.us

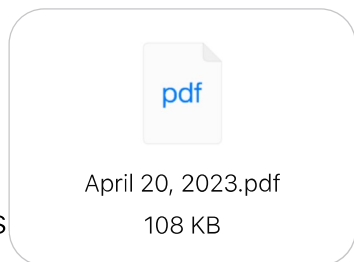
Subject: April 20th Board Meeting Agenda

Date: April 10, 2023 at 8:56:49 AM

To: jhouston@churchillradiology.com

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Please see attached information you requested to receive via email



April 20, 2023.pdf  
108 KB

Thanks