



**The Fairways at Fieldcreek Ranch
Board of Directors Meeting
July 20, 2023**

Board Present

Norm Kelly– President
Gretchen Swope – Vice President
Kristi Schaffner – Secretary
Michael Fackelmann– Treasurer (via phone)
Jeff Houston – Director

Management

Jeannie Redinger– SUPR. CAM

Membership

List on File

1. Call to Order/Roll Call

Board President, Norm Kelly, called the meeting to order at 6:02pm. With all Board Members present a quorum was established. The meeting was held at Raley's on Wedge Parkway.

2. Members Open Forum - Agenda Items

Streets

3. Approval of Minutes

Kristi Schaffner made a motion to approve the April 20, 2023 meeting minutes as written. Jeff Houston seconded the motion. The motion carried unanimously.

4. Financial Reports

Michael Fackelmann, treasurer, reported that the financials have been received through May 2023. Kristi Schaffner made a motion to approve the financials through May 2023 subject to the year-end audit and review. Gretchen Swope seconded the motion. The motion carried unanimously.

5. Committee Reports

A. Gate & Landscape Committee

Jeff Houston updated the board that the quarterly maintenance has been completed and Mike from the gate company informed that the keypad need to be replaced. Seasonal flowers have been planted and the shrubs around the gates have been trimmed back.

B. Road Maintenance Committee

Jeff Houston informed the Board that the new street signs have been installed. Norm Kelly discussed the asphalt work going on in the Fairways.

C. Architectural Committee

Kathi Angaran called in a report that there have been no new projects and waiting for guidance from the Board.

6. Unfinished Business

A. Report of Action taken Between Meetings by the Board

Board members met with Gayle Kern

B. 25MPH Compliance Report/Gate Report / March Graphs

July Graphs reviewed at the meeting

C. Discussion & Approval of Management Contract

Kristi Schaffner made a motion to approve the management contract, seconded by Jeff Houston. Motion carried unanimously.

D. Discussion & Approval of Drainage Ditch Maintenance

Management will check on proposal and will submit to the Board via email and Board will vote via email. It will take a unanimous consent via email

E. Discuss Maintenance of Public Utility, Pedestrian & Equestrian Easement Between The Fairways and Whites Creek Estates/Mountaingate.

Discussion regarding who maintains the area. Jeff Houston offered to meet with a homeowner to walk the ditch area behind his house.

7 New Business

A. Discussion Regarding 2024 Budget

Jeannie Redinger, Community Manager informed the Board that she would start the 2024 budget and submit to Michael Fackelmann, they are going to work on the budget together.

B. Discussion Regarding Fences being Installed Over Drainage Ditches/Easements

Board is waiting for response from Gayle Kern

C. Discussion Regarding ARC Tracking Software Purchase – Tabled

D. Discussion & Approval of Trafficlogix Cloud Renewal

Jeff Houston made a motion to discontinue to Cloud Service. Gretchen Swope seconded the motion. Motion carried unanimously

8. Correspondence

None at this time.

9. Items to be on Next Agenda

— Draft Budget

— Annual Reserve Update

10. Executive Session Summary

The Board approved the minutes and reviewed the delinquencies.

11. Membership Open Forum

Homeless Person living on Easement on Silverwolf Rd.

11. Adjournment

With no further business to discuss at this time, Kristi Schaffner made a motion to adjourn the meeting at 7:16pm Gretchen Swope seconded the motion. Motion carried unanimously.

Respectfully Submitted,



Jeannie Redinger
Recording Secretary



Kristi Schaffner,
Board Secretary