



**The Fairways at Fieldcreek Ranch
Board of Directors Meeting
February 23, 2022**

Board Present

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

Management

Jeannie Redinger– SUPR. CAM

Membership

List on File

1. Call to Order/Roll Call

Board President, Jack Angaran, called the meeting to order at 6:03 pm. With four of the of the five Board Members present a quorum was established. The meeting was held at Kenyon and Associates.

2. Members Open Forum - Agenda Items

No one wished to speak at this time.

3. Bank Signers

No change in the Board, no update needed.

4. Approval of Minutes

Norman Kelly made a motion to approve the November 30, 2021 meeting minutes as written. Gretchen Swope seconded the motion. The motion carried with a vote of all in favor.

5. Financial Reports

The Board Treasurer, Norman Kelly, reported that the financials have been received through December 2021. *Karen Klove made a motion to approve the financials through December 2021 subject to the year end audit and review. Gretchen Swope seconded the motion. The motion carried with a vote of all in favor.*

6. Unfinished Business

A. Amend CC&R's – Stand by Generators and Procedures by Vote of the Homeowners

Jack Angaran made a motion to send out the ballot as submitted by Gayle Kern, Karin Klove seconded the motion. The motion carried with Connie Duncan abstaining.

B. Survey to the Homeowners: Input on Potential for Amendment Vote to CC&R III G Extending Parking/Storage of Motorhomes/Boats etc.

Gretchen Swope made a motion to send out the Survey on Extending Parking/Storage of Motorhomes/Boats, etc. Norm Kelly seconded the motion. The motion carried with Connie Duncan abstaining.

C. Seasonal Dumpster

Karen Klove made a motion not to do the dumpster for 2022. Connie Duncan seconded the motion. The notion carried with a vote of all in favor.

D. Road Maintenance Requirements per Recent Survey: Postponed

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

The Board reviewed the 25MPH report with the graphs. Jeff Houston present two proposals from Sierra Gate, because of the price of the proposals, the board requested a seconded seal bid. Management will get the sealed bid.

7. New Business

A. Update on Allowing Standby Generators Vote

Norm Kelley made a motion to approve the fourth amendment to the CC&R's once Gayle corrects the current proposed amendment, seconded by Gretchen Swope. Motion carried with a

vote of all in favor.

B. Update on Survey for Parking TV's and Amendment to CC&R's for RV 72 Hour Parking Extension.

Jack Angaran made a that the amendment for he parking extension is defective and resend as Recommended by the Association's attorney, seconded by Gretchen Swope. Motion carried with a vote all in favor.

8. Correspondence

None at this time.

9. Items to be on Next Agenda

None at this time

10. Executive Session Summary

No Executive Session held after last board meeting.


11. Membership Open Forum

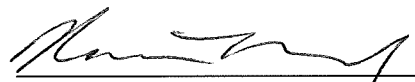
Proposal for revised ARC submittal procedures.

12. Adjournment

With no further business to discuss at this time, *Jack Angaran adjourned the meeting at 7:35 pm.*

Respectfully Submitted,


Jeannie Redinger
Recording Secretary


Gonnie Duncan,
Board Secretary
NORMAN F. KELLY
BOARD TREASURER