



At Fieldcreek Ranch Homeowners Association  
[www.fairwaysatfieldcreek.com](http://www.fairwaysatfieldcreek.com)  
Board of Directors Business Meeting  
July 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. APPROVAL OF MINUTES Discussion/Action  
A. April 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. 25MPH Compliance Report/Gate Report & Graphs  
C Discussion & Approval of Management Contract  
D. Discussion & Approval of Drainage Ditch Maintenance  
E. Discuss Maintenance of Public Utility, Pedestrian & Equestrian easement between The Fairways and Whites Creek Estates/Mountaingate
  7. NEW BUSINESS Discussion/Action  
A. Discussion Regarding 2024 Budget  
B. Discussion Regarding Fences being Installed over Drainage Ditches/Easements  
C. Discussion Regarding ARC Tracking Software Purchase  
D. Discussion & Approval of Trafficlogix Cloud Renewal
  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: Melissa Turner donotreply@appfolio.com

Subject: Fairway At Fieldcreek Ranch

Date: July 11, 2023 at 2:07:41 PM

To: jhouston@churchillradiology.com

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Please see attached Board of Directors meeting agenda for July 20, 2023.

Anna Camargo

Administrative Assistant

Kenyon and Associates

645 Sierra Rose Drive Suite 104

Reno, NV 89511



July 20, 2023.pdf

108 KB

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