

Fairways at Fieldcreek Ranch

Homeowners Association

2003 ANNUAL MEETING MINUTES

TUESDAY, NOVEMBER 11, 2003

5:00 P.M.

PREMIER PROPERTIES

5250 NEIL ROAD, SUITE 110



Meeting called to order at 5:00 P.M. by Filiberto Ferroni, President.

Roll Call Filiberto Ferroni, Karen Ferroni and Rinaldo Bullentini. There were 9 Homeowners present or represented by proxies in attendance and Mary Holman and Jeannie Redinger from Premier Properties.

Ascertain if Quorum is Present in Person or by Proxy: Premier Properties verified that there was not a quorum present either in person or by proxy.

Proof of Notice of Meeting Premier Properties presented proof of notice of mailing.

Open Discussion:

One Homeowner asked the Board who was suppose to take care of the Equestrian Easment? When he talked to the County they told him they were supposed to clean the easement twice a year. The homeowner informed the Board of Directors that the county has never done any work on the easement.

One homeowner suggested that the Association considers posting notices regarding people walking their animals and not cleaning up after them. The homeowner suggested that maybe the Board of Directors should consider writing a letter to all homeowners regarding walking their pets on Association property.

One homeowner asked who is responsible to maintain the drainage ditch and drainage pond? The Board of Directors informed the homeowners that the Association was responsible for the drainage ditch and drainage pond and that the golf course was responsible for the drainage ditch on that side.

One homeowner asked why the homeowner names have not been put into the gate box yet. When is this going to be corrected?

One homeowner asked if Fairways homeowners were allowed to attend Fieldcreek Homeowner Meetings? The owners was asked to leave. Mr. Ferroni said this was wrong. Fairway homeowners are a part of the Fieldcreek Association.

Opening and Tabulation of Sealed Ballots for the Election of Two Homeowners to the Board of Directors: The secret Ballots were opened and tabulated. Jim Cashill and Jim Manly were elected to the Board of Directors. The Board of Directors will consist of the following members, President, Rinaldo Bullentini, Treasurer, Jim Cashill and Secretary Jim Manley

All homeowners have a right to have a copy of the minutes or a summary of the minutes of this meeting distributed to them upon request if they pay the Association the cost of making the distribution. (NRS 116.3108, Section 2a.)