

**Fairways of Sherrill Park  
HOA Working Board Meeting  
Minutes of January 5, 2012**

**Location**                    3210 Wyndham Ln.

**Board Attendees**        Ron Coleman, Sue Harris, Michael Krantz, Sandy Lauder & Raj Tripathi

**Absent**                        Daniel Balley & Carolyn Harrell

**Other Attendees**        Rita Coleman, John Fritsche & Diane Lauder

Sandy called the meeting to order at 7:05 PM

**Minutes:** Minutes from the December 1, 2011 were approved as presented.

**Financial Report:** Daniel had emailed the report to the board and it was discussed. The 2012 dues have been mailed to the homeowners.

**Grounds:** Raj reported that Manders Landscaping will be inspecting our sprinkler system in the near future. Rita Coleman asked about what could be done about lawns that aren't taken care of and a discussion followed. Calloway's will now be sponsoring our Yard of the Month and it will begin in March. Raj will get their Yard of the Month sign to use.

**Architectural Control Committee:** Sue reported that there was only one request for window replacements and it was approved. A discussion was held concerning roof replacement.

**Activities:** Ron said the Angel Tree was a success.

**Communications:** Diane had nothing to report except that she's sent out crime watch information that is near to our area.

**Web Site:** John has the web site running smoothly. He is still in contact with Soulfish Grill about the possibility of a coupon for the neighborhood.

**Nominating Committee:** Michael said there are at least 3 people interested in being nominated and possibly a fourth. He will know this week. Michael will also head up the Nominating Committee for the 2013 election and the same people have been selected to serve on it as in the past.

**Annual Meeting:** Michael will get the proxies to Carolyn so they can be mailed and Sandy will get the flyers printed so they can be included in the mailing. A suggestion was made that a door prize might encourage more people to attend the Annual Meeting.

A motion was made by Ron and seconded by Sue that we offer a \$50 card. The motion was voted upon and approved. John Fritsche will handle this.

**Adjournment:** Sandy asked if there were any other items for discussion. Ron made a motion to adjourn the meeting, which was seconded by Sue. A vote was taken and the meeting was adjourned at 8:10 PM.

J.M. Lauder

Sandy Lauder  
HOA Board President

2-2-12

Date

Donald Holen

Acting Secretary

2-2-12

Date