

**Fairways of Sherrill Park Homeowners Association  
Meeting of the Board of Directors  
Minutes of October 4, 2012**

**LOCATION:** Renner Rd Sub-station

**DIRECTORS PRESENT:** Sandy Lauder, Michael Krantz, Daniel Balley, Sue Harris, Raj Tripathi and Lynne Schuster

**DIRECTORS ABSENT:** None

**COMMITTEE MEMBERS PRESENT:** Diane Lauder and John Fritsche

**GUESTS PRESENT:** Henry Sinnreich

**Order:** Sandy Lauder called the meeting to order at 7:00 PM.

**Minutes:** The minutes of the 09/06/12, meeting were approved as presented.

**Board Reports:**

- **Treasurer:** Daniel Balley reported that the ending 09/30/12 cash balance was \$85,617 and the projected balance 12/31/12 is \$85,673. Letters were sent to the owners of the homes in arrears for FSP HOA dues. The letters will again state that the dues payment is late and payment or an agreement to pay the dues in installments is required.
- **Grounds:** Raj Tripathi reported that he was supposed to receive a quote for the lights at the front entrance, but he did not receive it. Michael knows two home owners who are electricians who may be interested. Raj will get more bids for the lights to be replaced. The sprinkler repairs are in process.
- **ACC:** Sue Harris had one homeowner inquire about a patio cover and another inquiry about putting in new windows, but no specific requests.
- **Activities:** The National Night Out event on 10/02/012 was a success and all had a good time. One hundred and forty residents attended. Kathy Bernock will chair the Angel tree event.
- **Committee Reports:**

Communications: Diane requested that the minutes include addresses of requests made to the ACC.

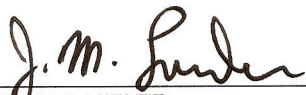
Web site: John reported that there were 751 hits on the website in September.

- **Old Business:** none


- **New Business:**


1. There are still issues, including noise and the wear and tear on Richardson roads, concerning the expansion of the trash site on Lookout.
2. The Richardson Leadership Meeting will be held on 10/16/12. Sandy, Diane , Lynne and John & Natalie Fritsche are attending.
3. Sandy received a call from Carol Pisano, representing Traveler's Insurance Co. concerning their part of the settlement of the past lawsuit. The board asked him to contact the Manning Law Firm regarding our position in this matter.
4. John Fritsche asked the question whether or not we need any additional insurance for volunteers and if so, could it be added to the current policy.

**Adjournment:** There being no other business, Raj moved to adjourn and Sue seconded the motion. The motion passed, and the meeting was adjourned at 7:55 PM.

  
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SANDY LAUDER  
President, FSP HOA

  
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Date

  
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LYNNE SCHUSTER  
Secretary, FSP HOA

  
\_\_\_\_\_  
Date