

**Fairways of Sherrill Park Homeowners Association  
Meeting of the Board of Directors  
Minutes of November 2, 2012**

**LOCATION:** 3205 Wessex Circle

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

**DIRECTORS ABSENT:** Daniel Balley

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

**GUESTS PRESENT:** Ron & Kevin Cozort, Allied Insurance Agency  
Travis & Charisse Phemister, Homeowners

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

**Minutes**

- The minutes of the 10/04/12 meeting were approved as presented.

**Presentation**

- Ron & Kevin Cozort from Allied Insurance Company talked to us about our insurance and a request from Travelers. They reviewed our D&O and Liability Policies and insurance history. We have been asked to sign a release by Travelers. We have no liability in this case. Sandy will call our lawyer to ask his advice. The board will make a decision at our next meeting.

**Board Reports:**

- **Treasurer:** Daniel was not present. Sandy reported that the 12/30/12 cash balance was \$82,241.93.
- **Grounds:** Raj reported that he received two quotes for the lights at the front entrance. A motion was made by Sue to accept the bid for LED lights to be installed by Lentz Lighting at a cost of \$910. Michael seconded the motion and it was unanimously passed. Raj will call again about the repair of the monuments.
- **ACC:** Travis & Charisse Phemister live at 2907 Wren and requested a carport and a sliding gate. After reviewing the plans the Board voted to grant them a waiver to do so.

**Activities**

- Kathy Bernock has volunteered to chair the Angel Tree / Santa Claus event.

**Committee Reports:**

- Communications: Diane had nothing to report.
- Web site: John reported that the city had decided to use "Next Door," a social website that is for neighbors to communicate within their neighborhood. Some discussion concerning our website, our neighborhood and "Next Door" and how the three can compliment each other.

**Old Business**

- Insurance as discussed above.

**New Business**

- Diane proposed a Christmas light display contest in December. The contest would have two categories. One would be for homes decorated by hired professionals and one would be for owner decorated homes. There would be a \$50 award for each category. It was approved by the board and will be announced in our newsletter and via email.

**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

12-6-2012  
Date

  
\_\_\_\_\_  
LYNNE SCHUSTER  
Secretary, FSP HOA

12-6-2012  
Date