

**Fairways of Sherrill Park Homeowners Association
Meeting of the Board of Directors
Minutes of December 6, 2012**

LOCATION: 1824 Waterford Lane

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

DIRECTORS ABSENT: Raj Tripathi

COMMITTEE MEMBERS PRESENT: Diane Lauder and John Fritsche

GUESTS PRESENT: Terry Scott, Homeowner

Travis & Charisse Phemister, Homeowners

Jack Wilder, Homeowner

Order: Sandy Lauder called the meeting to order at 6:55 PM.

Minutes: The minutes of the 11/02/12, meeting were approved as presented.

Board Reports:

- **Treasurer:** Daniel Balley reported that the ending 10/31/12 cash balance was \$66,303 and the projected balance for 12/31/12 is \$59,029. Seven homeowners have not paid their dues for 2012 and there is \$2600 due from prior years.
- **Grounds:** Sandy Lauder reported that the new lights at the entrance were installed at the entrance. We are trying to get the monument that has been there for 20 years repaired. The lettering needs to be redone. We are having difficulty getting bids. Homeowner Larry Bassuk may know someone who would do it.
- **ACC:** Sue Harris reported that the requests for updates to the fences for 3211 Westgate, 2006 Woodbury and 3005 Wren were approved.
- **Activities:** Kathy Bernock chaired the Angel tree event. Thank you to Kathy for her work as chairperson and to Geoff Riley for being Santa Claus. Diane Lauder will chair the Home Lighting Contest. Two homeowners have notified Diane that they will complete in the lighting contest.
- **Committee Reports:**
 - **Communications:** Diane Lauder will send another email out about the lighting contest.

