

**Fairways of Sherrill Park**  
**HOA Board Meeting**  
November 14, 2013

**Location:** 2002 Primrose Circle

**Directors Present:** Sandy Lauder, Sue Harris, Michael Krantz, and Daniel Bally

**Directors Absent:** Raj Tripathi, Lynne Schuster, and Travis Phemister

**Committees Present:** Diane Lauder and John Fritsche

**Officer Present:** Charisse Phemister

**Call to Order:** Sandy Lauder called to the meeting to order at **7:04 P.M.**

The minutes of the October 10<sup>th</sup> meeting was approved as amended

Michael Krantz moved to approve the minutes of the June 13<sup>th</sup> meeting, Sue Harris seconded the motion, and the motion carried unanimously.

Motion for upkeep policy regarding new homeowners failed

Motion by Michael Krantz, "I'd like to make a motion for a policy for upkeep regarding new homeowners. That any upkeep activity will wait until at least 30 days after closing for any new homeowner before sending any notice. And at that point, the upkeep committee can send a pre-letter that will ask the new homeowners to "help us out" by fixing the problem in the next 30 days. It will include the same language about pride of ownership, fairness to all, effect on property values on the neighborhood. It will exclude any language about penalties, about notices and process to come later if things aren't done. That combined gives a total minimum of 60 days before we send a regular first letter, and after a homeowner has been there for 60 days if there is a problem we can send what we're calling the first letter, a normal letter that we send", there was no second to the motion, and the motion failed.

Motion to change the format of future meeting minutes was approved

Motion by Sandy Lauder, "I would like make a motion that the minutes be changed in the future for a format that is much more concise and to the point", Michael Krantz seconded the motion, and the motion carried unanimously.

**Open Forum for Property Owners:**

One resident was present for general information, and they inquired about the survey to see what the status was on the different projects.

