

Fairways of Sherrill Park
HOA Board Meeting
December 12, 2013

Location: 1803 Whitney

Directors Present: Sandy Lauder, Sue Harris, Michael Krantz, and Lynne Schuster

Directors Absent: Raj Tripathi, Daniel Bally, 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 November 14th meeting was approved

Michael Krantz moved to approve the minutes of the November 14th meeting, Lynne Schuster seconded the motion, and the motion carried unanimously.

Open Forum for Property Owners:

One resident was present but did not have any items to discuss.

Director Reports:

Treasurer's Report: Daniel Balley (Absent – Sandy Lauder reporting in place of Daniel)

- o \$76,907 in the bank at the end of December.
- o The Financial Committee Meeting was discussed.

Motion to make a change to the 2014 dues failed

Motion by Michael Krantz, “I’d like to make a motion, it’s often good to have a motion on the floor so we have something to agree or disagree with, that we accept the recommendation to make the 2014 dues at \$330”. After discussion concerning the Bylaws and dues, there was no second to the motion, and the motion failed.

Motion to require that the dues amount be determined by November 1st was approved

Motion by Sue Harris, “For the 2015 dues, the amount needs to be determined by November 1st. Lynne Schuster seconded the motion; Sandy Lauder, Lynne Schuster, and Sue Harris voted in favor; Michael Krantz abstained; and the motion carried.

Grounds Report: Raj Tripathi (Absent – Sandy Lauder reporting in place of Raj)

- Sandy will meet with Personal Touch Tree Service about cleaning up tree limbs.

ACC Report: Sue Harris

- No new applications.

Activities: Travis Phemister (Absent)

- Angel Tree Pickup scheduled for Sunday – all Angels were picked up.

Committee Reports:

Communications: Diane Lauder

- The official email address database for the HOA was discussed

Web: John Fritsche

- HOA domain emails for board members ready to be finalized
- Calendar now available for neighbors
- Proxy will go out the 1st or 2nd week in January
 - Online voting tool to be used again for board voting
 - Diane will send email with names of candidates

Old Business:

- Community house is no longer going to be opened

New Business:

- January Meeting: January 9th at Sue Harris' home
- February Meeting: as needed due to the annual meeting
- Regulations on number of individuals in one household were discussed

Adjourn:

Sue Harris made a motion to adjourn the meeting, it was seconded by Michael Krantz, the motion was carried, and the meeting adjourned at **8:05 P.M.**

