

**Fairways of Sherrill Park**  
**HOA Board Meeting**  
September 12, 2013

**Location:** 2805 Wyndham Ln.

**Directors Present:** Sandy Lauder, Sue Harris, Michael Krantz, Raj Tripathi, Daniel Bally, Lynne Schuster, and Travis Phemister

**Committees Present:** Diane Lauder, John Fritsche, and LT MacIssac

**Officer Present:** Charisse Phemister

**Call to Order:** Sandy Lauder called to the meeting to order at **7:05 P.M.**

The minutes of the July 11<sup>th</sup> meeting was approved

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.

**Open Forum for Property Owners:**

Primrose Common Area:

- Resident presented concerns about Primrose common area
- Resident presented a solution
  - Extend the conduit
  - Fill in the area with dirt to remove the creek running through the area
  - Replace any trees removed to complete the process

The resident was seeking approval to gather more details on estimated costs that they could bring and present to the board in the future.

Motion to allow resident to gather more information for the suggested Primrose common area improvement was approved

Motion by Michael Krantz, “I move to authorize, no money yet, but simply further investigating this concept, developing it, and presenting more information to the board”, Sue Harris seconded the motion, and the motion carried unanimously.

Another resident came to discuss the projects being further researched after the survey that was taken for proposed neighborhood additions.

- Michael discussed his proposed email to the neighborhood asking for volunteers to do research for the projects.
- Volunteers would be asked to do the legwork on gathering details, getting bids, and any other information necessary for the different options presented.
- Any information would later be presented to the board for the next step of approval.
- A motion was suggested but then determined unnecessary as all the board agree the letter should go out.

