



Fairways of Sherrill Park HOA

December 18, 2014

Location: Police Sub Station

Directors Present: Geoff Riley, Michael Krantz, Lynne Schuster, Eric Southard, Daniel Balley, & Travis Phemister

Directors Absent: Raj Tripathi

Committees Present: Diane Lauder, John Fritsche, Natalie Fritsche, Sue Frary & Rajiv Shah

Secretary: Sandy Lauder

Call to Order: Geoff Riley called the meeting to order at 7:02 P.M.

Daniel Balley spoke to the board personally concerning calls for resignations by board members.

Minutes

The minutes of the Nov. 20, 2014 meeting were approved.

Michael Krantz made the motion to approve the minutes and Eric Southard seconded it.

The motion was approved unanimously.

Open Forum for Property Owners:

- The following spoke: Sue Frary, Mike Conn, Jim Cannon, Carey Hardy, Brian Pauling, John McGhee, Kathryn Balley, JoAnn Houston, Brad Wagoner, Kirit Mehta & Kevin Balsley. The majority were in support of the Board. Geoff Riley gave the members the Board's plan for the future.

Director Reports:

Treasurer's Report: Daniel Balley

- End of November cash balance: \$125,946
- Projected end of year cash balance: \$105,855
- Over budget in legal expenses..

Grounds Report: Raj Tripathi

- Absent - No report

ACC Report: Travis Phemister

- Nothing new to report..

Activities Report: Eric Southard

- Apologized about the lack of the Angel Tree. Has put a procedure in place to see that all activities will be on schedule in the future.

Committee Reports:

Communications: Diane Lauder

- Asked that everyone read their emails to the end.

Web: John Fritsche

- Has the web site up-to-date.
- Has emailed a calendar to the Board
- Has asked the Board members to return a description of their duties.
- Discussed a Code of Ethics for the directors & procedures to follow.

Nominating Committee: Michael Krantz

- There are 12 nominees.

Planning Committee: Michael Krantz

- Nothing new to report.

Special Projects Reports

- **Little Free Library:** Sue Frary

