

**Fairways of Sherrill Park
HOA Board Meeting
June 19, 2014**

Location: Police Substation

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

Committees Present: Diane Lauder and Sandy Lauder

Officer Present: Charisse Phemister

Call to Order: Geoff Riley called to the meeting to order at **7:01 P.M.**

The minutes of the May 15th meeting was approved

Eric Southard moved to approve the minutes of the May 15th meeting, Travis Phemister seconded the motion, and the motion carried unanimously.

Open Forum for Property Owners:

- Two residents presented information they gathered for recommended neighborhood flag poles and landscape lighting.

Motion for the board to look more into possible neighborhood flagpoles was approved

Eric Southard moved to officially express interest in establishing flag poles and look into it further, Michael Krantz seconded the motion, and the motion carried unanimously.

- Raj will chair the committee for the flagpoles and will work with Manders
- Two residents expressed interest in researching a playscape/playground project for the neighborhood and come back at a later time to present the details to the board

Motion to approve research for neighborhood playground was approved

Eric Southard moved to approve the investigation of a playground: the location, cost, various features, and other relevant matters to present back to the board; Raj Tripathi seconded the motion; and the motion carried unanimously.

Director Reports:

Treasurer's Report: Daniel Bailey (Absent)

- End of May cash balance: \$164,707
- Projected end of year cash balance: \$105,164
- 15 homeowners have not paid their dues (2 with prior assessments)
 - Phone calls will be made
 - Certified letters will be sent 2 weeks after the phone calls
 - Letters will give 30 days before the lien process begins

Grounds Report: Raj Tripathi

- Neighborhood irrigation line leak that was under Wyndham was tracked and fixed
- Yupons on Renner in the alley were trimmed

ACC Report: Travis Phemister

- Wyndham – timber patio cover in the back with a raised seam metal roof
- Wareham – installing vegetation, stone, and crushed granite and updating their patio
- Wyndham – retractable awning to be installed

Activities Report: Eric Southard

- 4th of July event still needs volunteers and is actively looking into it
- Will send Diane info on the RoughRiders event

Committee Reports:

Communications: Diane Lauder

- There are an additional 5 emails added to the list
- Some emails have been removed due to people moving
- Requested committee updates on things going on in the neighborhood to be sent to the neighborhood

Web: John Fritsche

- Website is up and running fine
- Proposing link on the website for the Board to login to a board informational page
 - Will wait for feedback from the Board about the sample page

President Emeritus: Sandy Lauder

- City Manager/President's Meeting – Parks and Recreation
 - Described general designs for the upcoming dog park
 - Trails will be extended and updated

Old Business:


- Neighborhood email communications were discussed
 - Discussion tabled for another time
- Insurance:
 - Quote will be emailed out by Geoff

Adjourn:

Raj Tripathi made a motion to adjourn the meeting, it was seconded by Daniel Balley, the motion was carried, and the meeting adjourned at **9:14 P.M.**

Summary:

- The minutes of the May 15th meeting was approved
- Motion for the board to look more into possible neighborhood flagpoles was approved
- Motion to approve research for neighborhood playground was approved



Geoff Riley - President 7/17/14
Date



Charisse Phemister - Secretary 7/17/14
Date