

Fairways of Sherrill Park

HOA Board Meeting

September 17, 2015, 7:00 PM

Location: Police Substation

Directors Present: Kip Balsley, Ron Coleman, John Fritsche, Grace Laster, Travis Phemister (presiding), Eric Southard

Directors Absent: Brad Wagoner

Minutes

- Ron Coleman made a motion to approve the minutes from the August 20 meeting
 - Grace Laster seconded, and the motion passed unanimously, with Travis Phemister abstaining

Open Forum for Property Owners

- A resident thanked the Board for their work maintaining the Common Areas

Director Reports:

Vice President's Report: John Fritsche

- Review of insurance policy
 - New “umbrella policy” fills in gaps for not much money (\$312/year)
 - Accident policy – covers people working on HOA business, in addition to current policy (\$225/year)
- HOA President's meeting was this past Tuesday
 - Bond Election Nov. 3
 - Charter Update for the City on that ballot as well
- Important HOA meetings coming up
 - Planning, Nominating, Finance
- Mandy Casey stepping down as Communications Manager
 - Thanks to Mandy for her service
- Eric Southard made a motion to nominate John Fritsche as Communications Manager for the remainder of this Board term
 - Ron Coleman seconded the motion, and it passed unanimously

Secretary's Report: Eric Southard

- No report

Treasurer's Report: Kip Balsley

- Look to be on track for budget

- 14 homeowners have not paid dues
 - One became current in August

Activities Committee: John Fritsche, reporting for Lynne Finley

- Plan in place for National Night Out on October 6

ACC Report: Eric Southard, reporting for J.D. Martin

- Two requests approved in September
- Requests for the ACC should be sent to J.D. Martin
 - These include any permanent or major changes to a home or landscape

Grounds Report: Michael Krantz

- Manders reconfigured the irrigation system around the Playground.
- The irrigation heads at the Playground perimeter were buried –
 - We had a less expensive resource move these and they are fine now.
- Need to plant sod on the fill dirt around the Playground and where the grass has been disrupted by construction and service vehicles.
 - This is an additional, unplanned expense, but it may fit within the Grounds-related budget items.
- Water bills come out tomorrow
 - Should be lower than last month
 - Major reduction anticipated in next bill, after conservation efforts started near the end of last billing cycle
- 3D Paving completed the Playground sidewalk and repaired the cracked sidewalk on Waterford near the Playground
 - Playground trash is taken out weekly.

Upkeep: Eric Southard

- First letters going out shortly, following first and second phone calls

Welcome Team: Grace Laster, reporting for Traci Ahangarzadeh

- Planned “get to know your neighbors” reception on Sep. 24 – details in report and via email
- Two homes visited in the last month

Communications/Website: John Fritsche

- Playground updates on website
- A few emails sent in on Suggestion Box
- Some possible issues with Mac computers viewing neighborhood directory
 - Please contact John Fritsche if you have any issues with the site

CE&R Committee: Kip Balsley, reporting for Rajiv Shah

- Lots of email traffic following the last open forum
- Revised draft going out shortly for neighborhood approval

Nominating Committee: Eric Southard

- No report.

Playground Committee: Grace Laster

- Report attached
- Play area is complete!
- Ron Coleman motioned to establish a standing Playground Care Committee, tasked with maintenance of the Playground
 - Eric Southard seconded, and the motion passed unanimously

Old Business:

- None

New Business:

- None

Adjournment:

- Grace Laster made a motion to adjourn
 - Ron Coleman seconded, the motion passed unanimously, and the meeting was adjourned.

Travis Phemister, President Date

Eric Southard, Secretary Date

ATTACHMENTS:

Playground Committee Report

Welcome Team Report