

Fairways of Sherrill Park

HOA Board Meeting

August 20, 2015, 6:30 PM

Location: Police Substation

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

Directors Absent: Travis Phemister

Minutes

- Ron Coleman made a motion to approve the minutes from the July 16 meeting
 - Brad Wagoner seconded, and the motion passed unanimously

Open Forum for Property Owners

- The Board reminded residents that there would be a CE&R open forum following the Board Meeting, and requested that homeowners use that time for any questions, concerns or comments regarding the CE&Rs
- A resident inquired regarding the new playground
- A resident inquired regarding speeding on Wyndham
- A resident commented on potential traffic slowing measures
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- A resident inquired regarding the flag on the new flagpole

Director Reports:

Treasurer's Report: Kip Balsley

- 13 homeowners in arrears for dues
- Well on budget through July 2015 expenses

Flagpole Committee: Ron Coleman

- The flagpole and lighting have been installed

Secretary's Report: Eric Southard

- No report

Playground Committee: Grace Laster

- Report attached
- Anticipated installation of playground in September, to be followed by fencing
- Site preparation will begin in the very short term
- Big thanks to all who have donated time, material and money to the project

Welcome Team:

- Thanks to all the Welcome Team members!
- One new homeowner visited in the past month
- Planned “get to know your neighbors” reception on Sep. 24 – details in report and via email

CE&R Committee:

- Open Forum tonight (8/20) following this meeting

Grounds Report: Michael Krantz

- Maintenance progressing smoothly
- Thanks to all volunteers
- To come in the next few months: trimming trees and repairing sprinklers

ACC Report: John Fritsche, reporting for J.D. Martin

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

Upkeep: Eric Southard

- Second contact to be made with homeowners in following week
- Letters to be written when heat/drought breaks, likely late September

Activities: Lynne Finley and Karen Oehler

- National Night Out to be held October 6th
- Volunteers needed! See email

Communications: Mandy Casey (sent via email)

- No report

Website: John Fritsche

- <http://www.sherrillpark.com/>
- Updated frequently with updates regarding playground progress!

Nominating Committee: Eric Southard

- No report.

Old Business:

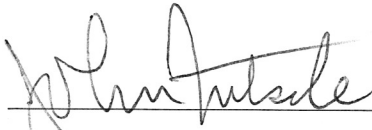
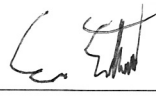
- None

New Business:

- None

Adjournment:

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

 10/12/15  10/12/2015

John Fritsche, Vice President Date Eric Southard, Secretary Date

ATTACHMENTS:

- Grounds Report
- Playground Committee Report
- Welcome Team Report