

Fairways of Sherrill Park

HOA Board Meeting

November 19, 2015, 7:00 PM

Location: Police Substation

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

Directors Absent: none

Minutes

- Ron Coleman made a motion to approve the minutes from the October 15 meeting
 - Brad Wagoner seconded and the motion passed unanimously

Open Forum for Property Owners

- A resident inquired regarding the financing of the Playground and the donations for the Playground
- A resident inquired regarding allowable fencing materials

Director Reports:

Treasurer's Report: Kip Balsley

- \$15K in Playground donations were budgeted, \$17.2K received
- Playground expenses essentially complete
- Legal expenses for the year were \$9K, compared to the budgeted \$10K
- Budgeted cash balance at end of year \$65K, current projection \$70K to \$75K

Activities Committee: Travis Phemister, reporting for Lynne Finley

- Working on Angel Tree – stay tuned

ACC Report: Travis Phemister, reporting for J.D. Martin

- Three requests approved in November – one porch, one fence and one retaining wall
- The vacancy on the ACC has been filled by Tony Wanat. Thanks, Tony!
- 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

- Removed several large tree branches that were encroaching on Playground equipment
- Removed some dead trees, dead branches and debris from the Primrose common area
- Removed low and dead branches from a few big trees on a Wren common area
- Investigating drip irrigation

- Removed rocks from playground surroundings
- Will plant trees and screening foliage that was approved earlier this year over the winter
 - This is the best time to plant trees
- Need volunteers for Beautification – contact Michael Krantz if interested
 - Request for volunteers to be sent over email

Nominating: Eric Southard

- Went over proposed calendar:
 - Pre-call for nominations 11/15
 - Official call for nominations 11/22
 - Nominations close 12/15, 5:00 PM
 - Rent PO Box for proxies 12/15
 - Biographies due 12/22
 - Print proxies 1/2
 - Biographies sent to neighbors via email 1/2
 - Nominee Forum 1/9
 - Stuff proxies into envelopes 1/9, after Forum
 - Proxies due 2/8
 - Annual Meeting 2/14

Playground Committee: Grace Laster

- Report attached

Upkeep: Eric Southard

- Three properties improved their grounds in the past month
 - Two sod and one seed
- Before the annual meeting, a write-up will be put together, with the lessons learned

Communications/Website: John Fritsche

- Lots of updates on the website, check it out!
- Hope to refresh resident email list with the dues mailing and the annual meeting
- Residents are encouraged to join Nextdoor for updated info from the City

Welcome Team: Traci Ahangarzadeh

- See attached report

CE&R Committee: Brad Wagoner, reporting for Rajiv Shah

- See attached report
- The consent process was detailed
- Well over the required 188 approvals were collected and delivered to John Fritsche

Old Business:


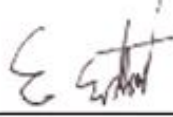
- John Fritsche, Vice President, reported on the CE&R validation process
 - The full report is attached ("Report of John Fritsche – CER Validation.pdf")
- Eric Southard, Secretary, reported that he had certified and inspected the consents as well, and made a motion to direct Travis Phemister to proceed with the official registration of the new governing documents
 - Ron Coleman seconded, and the motion passed unanimously

New Business:

- Kip Balsley reported on behalf of the Finance Committee that no increase or decrease from the current \$370/year dues was recommended
- John Fritsche made a motion to set dues for the calendar year 2016 at \$370
 - Ron Coleman seconded the motion, and it passed unanimously
- John Fritsche made a motion to hold the December Board meeting on December 10, 2015
 - Ron Coleman seconded the motion, and it passed unanimously

Adjournment:

- Eric Southard made a motion to adjourn
 - John Fritsche seconded, the motion passed unanimously, and the meeting was adjourned.

	12/10/15		12/10/2015
John Fritsche, Vice President	Date	Eric Southard, Secretary	Date

ATTACHMENTS:

Playground Committee Report

Welcome Team Report

CE&R Committee Report