

**Fairways of Sherrill Park Homeowners Association
Meeting of the Board of Directors
Minutes of April 5, 2012**

LOCATION: Police Substation, 2003 E. Renner Rd.
DIRECTORS PRESENT: Sandy Lauder, Michael Krantz, Daniel Balley, Raj Tripathi and Lynne Schuster
DIRECTORS ABSENT: Sue Harris
VOLUNTEERS PRESENT: Diane Lauder and John Fritsche

Order: Sandy Lauder called the meeting to order at 7:00 PM.

Minutes: The minutes of the March 8, 2012, meeting were approved as presented.

Board Reports:

- **Treasurer:** Daniel Balley reported a balance of \$108, 412 as of 3/31/12. There are 27 home owners that have not paid annual dues. They were sent statements this week with added late fees and interest. The board will discuss placing liens on the 27 homes of those homeowners who do not pay or request and agree to a payment plan. The discussion of liens will occur during the May meeting.
- **Grounds:** Raj Tripathi reported that a letter was sent to one home owner to clean up his/her yard. He also talked in person to another four homeowners about cleaning up their yards. He is still working on the lights at the front entrance on Windham.
- **ACC:** Sue Harris was not present. A homeowner on Waverly Court asked to put a window AC unit on the back of his house. Residents must have permits for garage sales from the city. The maximum number of sales per year is three. A fence on Wessex needs to be painted and the homeowner will request permission to have the fence power washed.
- **Activities:** Lynne Finley will do the Easter Egg hunt. John Fritsche will take pictures of the hunt. Many residents have been asked to be the activities board person and no one has accepted. Sandy has asked 6 people. If we do not have an activities person, we will not have activities. We will also look for single event volunteers. They would be separate from and in addition to another board member.

Committee Reports: There were no committee reports.

Old Business: None

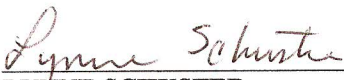
New Business: None

Adjournment: There being no other business, Raj Tripathi moved to adjourn and Daniel Balley seconded the motion. The motion passed, and the meeting was adjourned at 8:00 PM.



SANDY LAUDER
President, FoSP HOA

5-3-12
Date



LYNNE SCHUSTER
Secretary, FoSP HOA

May 3 2012
Date