

**Fairways of Sherrill Park Homeowners Association
Meeting of the Board of Directors
Minutes of August 2, 2012**

LOCATION: 2002 Woodbury Place

DIRECTORS PRESENT: Sandy Lauder, Michael Krantz, Daniel Balley, Raj Tripathi Sue Harris and Lynne Schuster

HOMEOWNER PRESENT: Sheryl Dufrane

COMMITTEE MEMBERS PRESENT: Diane Lauder

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

Minutes: The minutes of the June 7, 2012, meeting were approved as presented.

Board Reports:

- **Treasurer:** Daniel Balley reported that the cash balance is \$97,000 and the projected balance for December 31, 2012 is \$67,058.
- **Grounds:** Raj Tripathi reported that fourteen notices sent were out about homeowner's yards needing to be cleaned up. Eleven homeowners cleaned up their yards after receiving the letters. The lights at the entrance on Wyndham need to be replaced and the estimated cost for completion of the light replacement is \$500-\$600. Raj will get quotes for sign and brick work at entrance also. The green areas are in good shape and the sprinklers are now working.
- **ACC:** Sue Harris reported that one homeowner is adding a pool and replacing the wrought iron fence between the property and a Common area; the question was asked whether this is the homeowner's fence or the HOA's fence. It was also pointed out that the wrought iron fence around the golf course is rusty and in disrepair. This is the City's responsibility.
- **Activities:** We continue to look for another board member. We are delighted that Ron Coleman volunteered to lead The National Night Out event on October 9, 2012. He and the committee did a great job last year.

Committee Reports: none

Old Business: none

New Business: Homeowner Sheryl Dufrane reported that it is very dangerous to have cars parked on the wrong side of the street. She was almost been hit and she fears for the safety of someone in a wheel chair. It is illegal to park on the wrong side of the street. It was also noted that on some HOA streets speeding is a problem.

The following will be done: 1) Diane Lauder will send out an email to all homeowners on the mailing list informing them of the danger and law. 2) Sandy Lauder will prepare a flyer concerning this problem and it will include the law. 3) Sheryl Dufrane will distribute the flyer to all homes in the HOA. Sandy will also request that the city schedule the speeding signs that show how fast a car is going as soon as possible.

Adjournment: There being no other business, Sue Harris moved to adjourn and Raj Tripathi seconded the motion. The motion passed, and the meeting was adjourned at 8:10 PM.



SANDY LAUDER
President, FSP HOA

9-6-12
Date



LYNNE SCHUSTER
Secretary, FSP HOA

9-6-12
Date