

Subj: **Fairways of Sherrill Park Homeowners Association revised minutes 9_6_2012**
Date: 10/4/2012 10:10:36 A.M. Central Daylight Time
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**Fairways of Sherrill Park Homeowners Association
Meeting of the Board of Directors
Minutes of September 6, 2012**

LOCATION: 2805 Wyndham Lane

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

DIRECTORS ABSENT: Raj Tripathi

COMMITTEE MEMBERS PRESENT: Diane Lauder and John Friche

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

Minutes: The minutes of the August 2, 2012, meeting were approved as presented.


Board Reports:

- **Treasurer:** Daniel Balley reported that the cash balance is \$67,837 and the projected balance for December 31, 2012 is \$67,058. A question was asked about posting the names and/or addresses of the owners of the eleven homes with outstanding liens on the FSPHA website. Homeowners of two homes are more than two years in arrears. It was decided that we will send letters to the owners of the homes stating that we may post the names or addresses if we do not receive payment or an agreement to pay the dues in installments. After a discussion, it was decided to raise the charge for a resale certificate to \$150.00 to keep it in line with current charges. The motion to approve the increase of the charge for the resale certificate to \$150 was made by Sue and seconded by Daniel and approved by all.
- **Grounds:** There was a discussion about zeroscaping in the FSPHA. Homeowners could zeroscape their yards. It was decided that we will consider a discussion meeting in the spring. Sandy will call an electrician about the lights and timers for the Wyndham entrance.
- **ACC:** Sue Harris reported that one homeowner is doing a major renovation and is redoing retaining walls, pool, windows and side fencing.
- **Activities:** Ron Coleman will lead The National Night Out event on October 9, 2012. The board had a discussion about alcohol at NNO and agreed not to fund any for NNO. Sandy will be meeting with a potential new board member for activities.

Committee Reports: John reported that there were 415 hits on our website in August.

Old Business: The email to the homeowners about parking on the wrong side of the street was sent. It included the law. Sheryl Dufrane put flyers about it on every home. The speed signs (SMART -Speed Monitoring awareness Radar Tool) were deployed as requested.

Adjournment: There being no other business, Sue Harris moved to adjourn and Daniel Balley seconded the motion motion passed, and the meeting was adjourned at 8:05 PM.



SANDY LAUDER
President, FSP HOA

10-4-12
Date



LYNNE SCHUSTER
Secretary, FSP HOA

10-4-12
Date