

**Fairways of Sherrill Park Homeowners Association
Meeting of the Board of Directors
February 14, 2013**

LOCATION: 2805 Wyndham Lane
DIRECTORS PRESENT: Sandy Lauder, Michael Krantz, Daniel Balley, Sue Harris, Travis Phemister and Lynne Schuster
DIRECTORS ABSENT: Raj Tripathi
VOLUNTEERS PRESENT: John Fritsche, Rowena Graham , Charisse Phemister, Diane Lauder

Order: Sandy Lauder called the meeting to order at 7:05 PM.

Minutes: The minutes of the January 10, 2012 meeting were approved as presented.

Board Reports:

- **Treasurer:** Daniel Balley reported a balance of \$133,000 on January 31, 2013. The projected cash balance for December 31, 2013 is \$85,212. Two hundred and five homeowners paid their dues in January. Seventy homeowners have not paid their dues and dues are late on March 15, 2013.
- **Grounds:** Sandy reported that the monuments at the entrance on Renner Road need to be repaired. It has been difficult to get bids. Sandy received a bid of \$2464.00 to rebuild the monuments and paint the letters black. Sue made a motion to approve the bid and Michael seconded it. The motion passed unanimously. Raj should return next month.
- **ACC:** Sue Harris received two requests. One was from 3110 Wyndham to replace windows and from 3302 Wareham to extend patio cover.
- **Activities:** Nothing to report.

Committee Reports:

Communications: Diane reported that the city said they would replace the fence on the golf courses. There are some bad areas. She said that David Morgan at the city had nothing new to report. We will ask the city council members at the annual meeting Sunday.

Web: John reported that Next Door 2.0 allows neighborhood homeowners to see information from six other neighborhoods close to us.

Nominating Committee: Three members of the 2012-2013 Nominating Committee were present: Michael Krantz, John Fritsche and Rowena Graham. The Board reviewed and approved the minutes of the Feb 9th, 2013, Nominating Committee meeting, enacting those actions of the Committee that required participation or action by the Board, including the following highlights:

