

Fairways of Sherrill Park
HOA Board Meeting
October 10, 2013

Location: 3205 Wessex Circle

Directors Present: Sandy Lauder, Sue Harris, Michael Krantz, Raj Tripathi, Daniel Bally, Lynne Schuster, and Travis Phemister

Committees Present: Diane Lauder and John Fritsche

Officer Present: Charisse Phemister

Call to Order: Sandy Lauder called to the meeting to order at **7:06 P.M.**

The minutes of the September 12th meeting was approved

Sue Harris moved to approve the minutes of the June 13th meeting, Michael Krantz seconded the motion, and the motion carried unanimously.

Open Forum for Property Owners:

One resident was present to thank the Upkeep Committee for taking care of the neighborhood. They have recognized the efforts made with new sod and fencing in response to the initiative.

Director Reports:

Treasurer's Report: Daniel Balley

- As of the end of September, the HOA had \$117,000 in the bank.
- It is projected that the association will have \$86,000 in reserves by the end of 2013
- There are 4 outstanding households that owe dues for the year 2013, 2 of which have prior assessments remaining

Grounds Report: Raj Tripathi

- Winter Creeper is ready to install in the Wyndham median
 - They will install the plants, mulch, and metal rings to go around the area to contain the soil which will help with the erosion issue

Motion to proceed with the Winter Creeper installation was approved

Motion by Michael Krantz, "I make a motion we approve the groundskeeper's recommendation to pay the quoted price and install Winter Creeper in the Wyndham median", Sue Harris seconded the motion, and the motion carried unanimously.

