

**Fairways of Sherrill Park
HOA Board Meeting
June 13, 2013**

Location: 3205 Wessex Circle

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

Directors Absent: Daniel Bally

Committees Present: John Fritsche, Diane Lauder, and LT MacIssac

Officer Present: Charisse Phemister

Call to Order: Sandy Lauder called to the meeting to order at **7:03 P.M.**

The minutes of the May 9th meeting was approved

Michael Krantz moved to approve the minutes of the May 9th meeting, Sue Harris seconded the motion, and the motion carried unanimously.

Open Forum for Property Owners:

No homeowners present to participate.

Director Reports:

Treasurer's Report: Daniel Balley (Absent – Sandy Lauder reporting in his place)

The HOA is down from 30 households to 8 households that owe dues. Letters will be sent from the association's attorney, Charles Spencer, to serve as 30 day notice for a lien to be filed and fee details should the dues not be paid in time.

Grounds Report: Raj Tripathi

There was a small discussion about the tree that was cut down behind Wembley Ct. that had problems. A second tree in the Waverly common area has been brought to the HOA's attention from a concerned resident, it will be viewed and a decision will be made on how to move forward remedying any issue found.

*E-mail (May 30th) – Motion to authorize the Grounds Director to spend up to \$1,500 for emergency tree removal before the next board meeting was approved

