



Fairways of Sherrill Park HOA

November 20, 2014

Location:	Police Sub Station
Directors Present:	Geoff Riley, Michael Krantz, Lynne Schuster, Eric Southard, Daniel Balley, & Travis Phemister
Directors Absent:	Raj Tripathi
Committees Present:	Diane Lauder & John Fritsche
Secretary:	Sandy Lauder

Call to Order: Geoff Riley called the meeting to order at 7:03 P.M.

The minutes of the Oct. 16, 2014 meeting and the special meeting of Nov. 10, 2014 were approved.

Michael Krantz & Travis Phemister abstained from voting on the Special Meeting minutes.

Open Forum for Property Owners:

- Robert & Sara Mayo expressed concerns about traffic in the neighborhood.
- The following are against the wording on the ballot for the next Special Meeting:
- Jerry Adamic ,John McGhee, Larry Vega, Stewart Nolan, Brad Wagoner, Laurie & Kevin Balsley.
- **Michael Krantz made a motion to close the Open Forum and move the agenda item on the Sprcial Meeting and discussion on the proxies/ballots from old business to the next order of business. It was seconded by Travis Phemister. Eric Southard also voted yes. Geoff Riley voted no. Lynne Schuster abstained.**

Director Reports:

Treasurer's Report: Daniel Balley

- End of October cash balance: \$136, 175
- Projected end of year cash balance: 103,656
- 99% of homeowner dues paid.

Grounds Report: Raj Tripathi

- Absent - No report

ACC Report: Travis Phemister

- 3200 block of Westgate -Significant progress on the fence and driveway.

Activities Report: Eric Southard

Angel Tree

- Will contact Kathy Bernock.
- No news on the sound system.

Committee Reports:

Communications: Diane Lauder

- 3 new email address' added.

Web: John Fritsche

- New directory on the website; Nextdoor.com; on line voting; Asked board directors to write up procedures for future directors.

President Emeritus: Sandy Lauder

- Presidents meeting report has been emailed to the association members.

Planning Committee: Michael Krantz

- Big picture projects for the future; surveys; volunteers to work on future projects
- **Michael made a motion to "Empower the Planning Committee to create subcommittees regarding special projects in the neighborhood". Eric seconded it and the motion carried unanimously.**

Playground Committee: Grace was not present.

