

**Fairways of Sherrill Park
HOA Board Meeting
January 9, 2014**

Location: 2002 Primrose

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

Directors Absent: Raj Tripathi

Committees Present: Diane Lauder and John Fritsche

Officer Present: Charisse Phemister

Call to Order: Sandy Lauder called to the meeting to order at 7:05 P.M.

The minutes of the December 12th meeting was approved

Michael Krantz moved to approve the minutes of the December 12th meeting, Sue Harris seconded the motion, and the motion carried unanimously.

Open Forum for Property Owners:

No residents were present for the open forum.

Director Reports:

Treasurer's Report: Daniel Balley

- o The 2013 budget was \$83,000 and there was \$82,000 by the end of December.
- o The proposed 2014 budget was discussed.

Motion to reduce the 2014 dues failed

Motion by Michael Krantz, "I have a motion to reduce the dues: I move to accept the recommendation of the Finance Committee to reduce the 2014 dues to \$330". After discussion concerning the Bylaws and dues, there was no second to the motion, and the motion failed.

Motion to approve the proposed 2014 budget was approved

Motion by Michael Krantz, "I move to approve the budget", Sue Harris seconded the motion, and the motion carried unanimously.

Grounds Report: Raj Tripathi (Absent – Sandy Lauder reporting in place of Raj)

- Common area debris has been cleaned up from the storm, and the trees will be further cleaned up and trimmed in the Spring.

ACC Report: Sue Harris

- One homeowner on Weanne requested permission to have the outside of their home updated with a spray on stone.
 - After board discussion, the ACC decided to grant permission to the homeowner.

Activities: Travis Phemister (Absent)

- The committee will be looking into an adult event, such as a dance.
- A neighborhood yard sale was brought up as a suggestion.

Committee Reports:

Communications: Diane Lauder

- Two new emails added to her distribution list.
- New additions for the directory were given to Michael.

Web: John Fritsche

- Updating the board calendar.
- Reviewing the online voting process to get it ready for the board election.

Old Business:

- Nominating Committee:
 - Candidate profiles have been published
 - Candidate forum to take place on Saturday at 3pm
 - Current volunteers for the 2015 Nominating Committee: Dan Frazier, Anne Bermudez, Grace Laster, Laurie Balsley, Michael Krantz, Lynne Schuster, John Fritsche, and Diane Lauder
 - Michael Krantz volunteered to run as the 2015 Nominating Committee Chair

Motion to approve the 2015 Nominating Committee volunteers was approved

Motion by Michael Krantz, “I make a motion that the board approve all of these volunteers for the Nominating Committee and the Chair to be announced at the Annual Meeting”, Sue Harris seconded the motion, and the motion carried unanimously.

- Diane will send an email to ask for volunteers for the 2015 Nominating Committee and will start a new practice of doing this for the future

