

**Fairways of Sherrill Park  
HOA Board Meeting  
February 20, 2014**

**Location:** Police Substation

**Directors Present:** Geoff Riley, Michael Krantz, Raj Tripathi, Daniel Bally, Eric Southard, and Travis Phemister

**Directors Absent:** Lynne Schuster

**Committees Present:** Diane Lauder and John Fritsche

**Officer Present:** Charisse Phemister

**Assignment of Board Positions:**

- The board approved unanimously upon the following board position assignments:
  - Geoff Riley as President
  - Michael Krantz as Vice President
  - Raj Tripathi as Grounds
  - Daniel Bally as Treasurer
  - Eric Southard as Activities
  - Travis Phemister as ACC
  - Lynne Schuster as Director at Large
    - Charisse Phemister will continue on as acting Secretary

Motion to approve the Communications Manager and Web Manager was approved

Motion by Michael Krantz, "I move that we select Diane Lauder as Communication Manager and John Fritsche as Web Manager", Eric Southard seconded the motion, and the motion carried unanimously.

**New Business:**

Motion to create a Rules Committee failed

Motion by Michael Krantz, "I'd like to make a motion, for us to discuss, to create a Rules Committee to consider possibly amending the bylaws and/or CE&R's, or providing guidelines on how the rules can be followed consistently and reliably in a manner to better serve the neighborhood, and I'd like to chair that". After discussion, there was no second to the motion, and the motion failed. The board requested further information from Michael to better explain what is being proposed to present at the next board meeting.

- The 2015 Nominating Committee will meet with past members to determine a set of guidelines and rules for future elections.

Motion to hold a Board Training was approved

Motion by Michael Krantz, "I move that we accept Mark King's offer to provide training and that, through communication after the meeting, we determine a time and place wherever everybody who would like to attend can come and that he's available". After discussion, Eric Southard amended the motion to include committee members, Daniel Bally seconded the motion as amended, and the motion carried unanimously.

Motion to approve a presented letter failed

Motion by Michael Krantz, "I move that the board approve this letter, to be signed, authorizing any board member to contact 3<sup>rd</sup> parties when necessary/when appropriate, with the understanding that when possible they should go through the primary point of contact if there is one on the board". After discussion, there was no second to the motion, and the motion failed.

Motion to table discussion for the presented letter was approved

Motion by Michael Krantz, "I'd like to move that we table this motion, and we do it at training", Eric Southard seconded the motion, and the motion carried unanimously.

**Director Reports:**

**Treasurer's Report: Daniel Balley**

- There is \$150k cash in bank – operating has \$70k.
- There are 61 homeowner accounts with outstanding dues – 3 accounts are outstanding from prior years.
- Report will be sent to Diane for distribution
- Reminder for dues to be emailed out, placed on the web, and on Nextdoor

**Grounds Report: Raj Tripathi**

- Common areas to be reviewed for necessary treatments, and sprinkler systems will be checked for any issues.

**ACC Report: Travis Phemister**

- No new reports.

**Activities: Eric Southard**

- Will work on Easter.
- Will get into contact with neighbor who has volunteered to help the committee this year.

**Committee Reports:**

**Communications: Diane Lauder**

- Presented an idea for a Cultural Events newsletter.

**Web:** John Fritsche

- Will be able to create a Cultural Events section on the website if it is implemented.
- Continually updated the calendar for the board with main dates/times.

**Old Business:**

- Future Meetings:
  - Police Substation is booked up until the end of June, and Raj will confirm the rest of the year

**New Business:**

- Geoff Riley appointed Sandy Lauder as President Emeritus
  - Will attend city council meetings, chamber of commerce meetings, etc
  - Will occasionally attend board meetings to relay important information
  - Will assist Geoff in transition as new President

**Adjourn:**

Michael Krantz made a motion to adjourn the meeting, it was seconded by Daniel Balley, the motion was carried, and the meeting adjourned at 9:02 P.M.

**Summary:**

- Motion to approve the Communications Manager and Web Manager was approved
- Motion to create a Rules Committee failed
- Motion to hold a Board Training was approved
- Motion to approve a presented letter failed
- Motion to table discussion for the presented letter was approved

**Action Items:**

- Michael will gather further information concerning the Rules Committee
- Treasurer's Report will be sent to Diane for distribution
- Reminder for dues to be emailed out, placed on the web, and on Nextdoor
- Activities folders will be given to Eric
- Eric will contact neighbor volunteer for future events
- Raj will confirm remaining dates for reserving the Police Substation

Geoff Riley      3/24/14  
Geoff Riley - President      /Date/

Charisse Plemister      3/24/14  
Charisse Plemister - Secretary      Date