



Fairways of Sherrill Park HOA

Special Board Meeting

November 10, 2014

Location: Police Sub Station

Directors Present: Geoff Riley, Michael Krantz, Lynne Schuster, Eric Southard & Daniel Balley

Directors Absent: Travis Phemister & Raj Tripathi

Committees Present: John Fritsche, Grace Laster & Diane Lauder

Secretary: Sandy Lauder

Call to Order: Geoff Riley called the meeting to order at 7PM

Presentation by Charles Spencer, HOA Attorney

1806 Weanne Dr. Group Home Situation

**Homeowners Question & Answer conducted by Charles
Spencer**

The following participated: Rajiv Shah ,Kevin Balsley, Stewart Nolan, Kirit Mehta, Bronwyn MacIsaac, Don Burkley, Robert Mathewson, Brian Pauling, LeeFinley, Brooke Payton, Laurie Balsley, Jerry Adamic, Jane McGehee, John Fritsche, Bhaskar Ghate, Sheryl Dufrane, Dan Balmer & George Nye.

Recommendations by Charles Spencer:

1. Change the 90% to 51 % requirement in the C,E&R's.
2. Change the length of time required for an emergency meeting.
3. Have a special meeting to vote for either no action or to file a law suit concerning the group home at 1806 Weanne Dr.

A motion was made by Eric to have a special meeting on Sunday, November 23 at 2 PM. Two items are to be voted on:

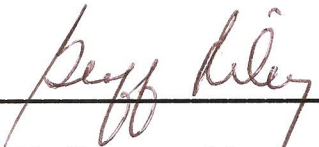
1. Amending the C,E&R's to reduce the threshold for changing them from 90% of homeowners to 51%.
2. Taking legal action regarding the group home at 1806 Weanne Dr.

Michael seconded the motion. It was passed unanimously.

A motion was made by Eric to adjourn and it was seconded by Daniel. It was passed unanimously. The meeting was adjourned at 8:39 PM.

Action Items:

1. Geoff to meet with Charles to make arrangements for the special meeting.
2. Lee Finley & Rajiv Shah have volunteered to work on the C,E&R's.



Geoff Riley, President Date 11-20-14



Sandy Lauder, Secretary Date 11-20-14