

## **Fairways of Sherrill Park**

### **HOA Board Meeting**

June 18, 2015, 7:00 PM

**Location:** Police Substation

**Directors Present:** Kip Balsley, Ron Coleman, John Fritsche, Grace Laster, Travis Phemister, Eric Southard

**Directors Absent:** Brad Wagoner

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#### **Minutes**

- John Fritsche made a motion to approve the minutes from the May 21 Board Meeting.
  - Kip Balsley seconded, and the motion passed unanimously

#### **Open Forum for Property Owners**

- A resident inquired regarding neighborhood communications
- A resident inquired regarding the Upkeep program

#### **Director Reports:**

##### **Treasurer's Report:** Kip Balsley

- 27 "first notice" letters were sent regarding receivable dues
- 18 homeowners in arrears, roughly \$10K receivable
- Draft budget to be voted on in July Board Meeting, pending flagpole finalization

##### **Flagpole Committee:** Ron Colement, presenting for Carey Hardy

- Delayed on account of rain
- Expected installation of pole 6/25-6/26
- Flag will be installed after lighting is put in

##### **Secretary's Report:** Eric Southard

- No report

##### **Playground Committee:** Grace Laster

- Report attached
- Anticipated installation of playground in September

#### **Welcome Team:**

- Welcome to all the new homeowners!
- Report attached

- Idea for National Night Out: welcome to new neighbors? Put street name on nametag to spark conversation?

**CE&R Committee:**

- Initial public draft ready to be presented to volunteer “focus group” at end of June
- Public comment period to follow – details forthcoming
- Total \$5500 approved so far, \$5250 paid out so far
- Initial estimate was \$10K
- Ron Coleman motion to approve additional \$4K for CE&R legal work
  - John Fritsche seconded, and the motion passed unanimously

**Grounds Report:** Michael Krantz

- Report attached

**Sidewalk Committee:** Michael Krantz

- Report attached
- Sidewalk Committee work is complete, although there is some private work ongoing with the contractor
- Playground sidewalk to be installed in September
- Ron Coleman motion to dissolve Sidewalk Committee
  - John Fritsche seconded, and the motion passed unanimously

**ACC Report:** Travis Phemister reporting for J.D. Martin

- There were a few requests, mostly landscape and one flagpole
- Requests for the ACC should be sent to J.D. Martin
  - These include any permanent or major changes to a home or landscape

**Upkeep:** Eric Southard

- Initial walkaround 70% complete – thanks to John Fritsche, JoAnn Houston, Michael Krantz, and William Rafferty for assisting
- Walkaround to be finished this weekend
- List of addresses and descriptions to be sent to the Board
  - Phone calls to follow
- volunteered to do a walk-around the neighborhood

**Activities:** Lynne Finley and Karen Oehler

- The Fourth of July cookout and parade is coming – flyer to be sent

**Communications:** Mandy Casey (sent via email)

- No report

**Website:** John Fritsche

- Suggestion Box has been reasonably active
- Additional form to help identify and welcome new neighbors is also up on website

**Nominating Committee:** Eric Southard

- No report.

**Old Business:**



- None

**New Business:**

- Request to put 10 flags and a small sign in Wyndham median for the week of the 4<sup>th</sup> of July to promote the RCRC flag program, and send a short message to the FoSP email list
  - No cost associated
  - Ron Coleman motioned to approve the request
  - Grace Laster seconded
    - The motion passed 5-1, Kip Balsley dissenting

**Adjournment:**

- Eric made a motion to adjourn
  - John Fritsche seconded, the motion passed unanimously, and the meeting was adjourned.

	7-16-2015		7/16/2015
Travis Phemister, President	Date	Eric Southard, Secretary	Date

**ATTACHMENTS:**

- Grounds Report
- Playground Committee Report
- Welcome Team Report
- Sidewalk Report