

**Fairways of Sherrill Park Homeowners Association
Meeting of the Board of Directors
Minutes of May 3, 2012**

LOCATION: 1824 Waterford Lane

DIRECTORS PRESENT: Sandy Lauder, Daniel Balley, Raj Tripathi Sue Harris and Lynne Schuster

DIRECTORS ABSENT: Michael Krantz

VOLUNTEERS PRESENT: John Fritsche

Order: Sandy Lauder called the meeting to order at 7:00 PM.

Minutes: The minutes of the April 5, 2012, meeting were approved as presented.

Board Reports:

- **Treasurer:** Daniel Balley reported a balance of \$109, 497. There are 23 home owners that have not paid annual dues. They were sent statements courtesy statements in March. Certified letters will be sent placing liens on the 27 homes of those homeowners. The liens cost \$10.00 each.
- **Grounds:** One light bulb is dimmer than the other one. The light fixtures must be replaced. The monuments have been hit by cars. We will get a price for a new logo. The system components for the sprinkling system are in good repair for now. We will need to look at new systems over the next year. David Morgan from the City of Richardson sent us a list of 5 people to get bids from to replace it.
- **ACC:** Sue Harris had nothing new to report.
- **Activities:** Lynne Finley did the Easter egg hunt. Many residents have been asked to be the activities board person and no one has accepted. We will continue to look for single event volunteers. They could be separate from and in addition to another board member.

Committee Reports: Web: John Fritsche reported that he was preparing a document on what to do in and emergency. He is also starting to put information in a "cloud." He will also start to put together classified ads on our website.

Old Business: Sandy, Diane and Lynne attended the leadership workshop presented by the City of Richardson.

New Business: CHANE OF MEETING PLACE: The June meeting will be at Sue Harris's home (2002 Primrose Lane) and the July Meeting will be at Lynne Schuster's (3205 Wessex Circle) in July.

Adjournment: There being no other business, Sue Harris moved to adjourn and Daniel Balley seconded the motion. The motion passed, and the meeting was adjourned at 8:00 PM.

SANDY LAUDER
President, FoSP HOA

Date

LYNNE SCHUSTER
Secretary, FoSP HOA

Date