

**Fairways of Sherrill Park Homeowners Association
Meeting of the Board of Directors
Minutes of January 10, 2013**

LOCATION: 2002 Primrose Drive

DIRECTORS PRESENT: Sandy Lauder, Michael Krantz, Daniel Balley, Sue Harris,
Travis Phemister and Lynne Schuster

DIRECTORS ABSENT: Raj Tripathi

COMMITTEE MEMBERS PRESENT: L.T. MacIsaac

GUESTS PRESENT: Mike Alvarez, 1822 Waterford Lane
Bijan Roostaei, 3206 Wareham Cir.

Order: Sandy Lauder called the meeting to order at 7:01 PM.

Minutes: The minutes of the 12/6/2012, meeting were amended. Sue made the motion to approve the minutes as amended and Michael seconded it. The motion was passed unanimously.

Presentation: Matt Grubisich from the Texas Trees Foundation discussed Tree North Texas (texas-trees.org), a project of the foundation and how they could help us with trees. The goal of the project is to plant 3 million trees in the next 10 years. In the Tree the Town project, a sponsor has to donate the trees. Tree the Town staff work with places like Home Depot and Calloways. They also track the environmental impact of the trees planted. Examples in Richardson include planting 620 trees at 190 and Northstar Rd, Huffness Park and UTD. They will be happy to make recommendations to add and/or replace trees in our common areas. A barrier of trees will be planted in the median on Renner Rd. across from the new development on the north side of Renner Rd, which will be done by the City of Richardson and paid for by KDC, the developer.

Board Reports:

Treasurer: Daniel Balley reported that the ending (12/31/12) cash balance was \$60,298.

Grounds: Sandy Lauder reported that when it rained the Christmas lights went out at the entrance on Wyndham. The GFI was replaced by Lentz Landscape Lighting Co to solve this problem. L.T. MacIsaac discussed the need for owners of some of the homes in the neighborhood to clean up, seed and water lawns, stain and repair fences and other work to improve the general look of the neighborhood. There are also many cars parked on the streets. Sue suggested we have a separate meeting to discuss these issues. Everyone agreed that was a good idea. Sue will set a date for the meeting and homeowners will be encouraged to attend. We will discuss what to do about the issues and Michael will send out the regulations related to the issues.

Mike Alvarez, 1822 Waterford Lane, wants to donate 3 trees for the common area next to his house. Michael made a motion to accept the generous gift on the condition that it would not interfere with the sprinkler system and Sue seconded it. The motion was passed unanimously.

Sandy will contact Manders Landscaping to work with Mr. Alvarez about the sprinkler system location.

ACC: Sue Harris reported there were no new requests for approval of projects.

Activities: Travis had no report.

Committee Reports:

Communications: Diane Lauder was absent.

Web: John Fritsche was absent.

Old Business: There was no old business.

New Business: Michael made a motion to set the future final due date for annual assessments on 15th of March. Sue seconded the motion, which was amended as follows:

- The 2014 Annual Assessment (dues) shall be due on 1st of January 2014 and delinquent after 15th January as required by the CE&R's;
- and the late charge for failure to pay by 15th January, which the CE&R's require the Board to impose, shall be \$0 from 16th January until 15th March 2014;
- and after 15th March the late charge shall be as previously or henceforth set by the Board, except starting from 16th March 2014 (instead of 1st February, as was done in 2013);
- and the annual dues invoices may simplify this for the benefit of the homeowners by stating that it is due and payable on or before 15th of March 2014, which has the same effect;
- and these invoices shall be sent out prior to 1st of January 2014;
- in like manner 15th of March will be the effective due date in subsequent years. The motion was passed unanimously.

Adjournment: There being no other business, Sue Harris moved to adjourn and Daniel Bally seconded the motion. The motion passed, and the meeting was adjourned at 9:05 PM.



SANDY LAUDER
President, FSP HOA

1-20-2013
Date



LYNNE SCHUSTER
Secretary, FSP HOA

1-20-2013
Date