

**Fairways of Sherrill Park  
HOA Board Meeting  
April 11, 2013**

**Location:** 1803 Whitney Dr.

**Directors Present:** Sandy Lauder, Michael Krantz, Raj Tripathi, Sue Harris, Lynne Schuster, and Travis Phemister

**Directors Absent:** Daniel Bally

**Committees Present:** John Fritsche, Diane Lauder, and LT MacIssac

**Officer Present:** Charisse Phemister

**Call to Order:** Sandy Lauder called to the meeting to order at **7:03 P.M.**

The minutes of the February 14<sup>th</sup> meeting was approved

Michael Krantz moved to approve the minutes of the February 14<sup>th</sup> meeting, Sue Harris seconded the motion, and the motion carried unanimously.

**Director Reports:**

**Treasurer's Report:** Daniel Balley (Absent – Sandy Lauder reporting in his place)

31 Homeowners have yet to pay their dues. These 31 delinquent accounts plus prior unpaid assessments brings the total of outstanding funds to \$17,600. Sandy will meet with Daniel to begin placing liens on delinquent properties.

**Grounds Report:** Raj Tripathi

Two options were presented to help bring the neighborhood sprinkler system up to date.

- Option one (\$615.94): to only replace the 4 remaining sensors that are the oldest and have been known to malfunction. These rain sensors will detect rainfall better than the current sensors to help alter the sprinkler use. This option would hold us off for a few years.
- Option two (\$6,498.95): to replace all 7 controllers with rain sensors built in. This option is one that “The City of Richardson currently offers watering variances for registered ET (EvapoTranspiration) based controllers, allowing watering any day of the week”.

Raj is waiting for further information from Manders concerning option two, and it was decided to table the decision until the next meeting.

Manders sent a quote to fix the problem area in the median on Wyndham, just South of Whitney, at the main entrance to plant Asian Jasmine for a total of \$851.

