

**Fairways of Sherrill Park  
HOA Board Meeting  
May 15, 2014**

**Location:** Police Substation

**Directors Present:** Geoff Riley, Raj Tripathi, Lynne Schuster, and Eric Southard

**Directors Absent:** Michael Krantz, Daniel Bally, and Travis Phemister

**Committees Present:** Diane Lauder and Sandy Lauder

**Officer Present:** Charisse Phemister

**Call to Order:** Geoff Riley called to the meeting to order at **7:15 P.M.**

The minutes of the April 17<sup>th</sup> meeting was approved

Eric Southard moved to approve the minutes of the April 17<sup>th</sup> meeting, Raj Tripathi seconded the motion, and the motion carried unanimously.

**Open Forum for Property Owners:**

No residents present for the open forum.

**Director Reports:**

**Treasurer's Report:** Daniel Balley (Absent)

- End of April cash balance: \$164,151
- Projected end of year cash balance: \$104,750

**Grounds Report:** Raj Tripathi

- Whitney alley Yaupons trimmed and taken care of
- Trees to be pruned or replaced in common areas:
  - Around 13/14 trees
  - Quotes being gathered and final quote will be emailed to board for approval

**ACC Report:** Travis Phemister

- Wyndmere – landscaping being done in their front yard with shrubs and small pebble groundcover around their base
- Still waiting on more information from the homeowner inquiring about a flag pole and solar panels

### **Activities Report: Eric Southard**

- Easter Egg Hunt was a success:
  - Great volunteer turnout
  - Around 50 children attended with their parents or relatives
  - Only cost \$220 for the entire event
- Frisco RoughRiders have contacted about an available discount to extend to the neighbors for a planned event
  - Eric will draft an email to have Diane send out to the neighborhood to get an idea of the neighborhood's interest in such an event
- Suggestion to do a Fall and Spring picnic for the neighborhood will be looked into for the future

### **Committee Reports:**

#### **Communications: Diane Lauder**

- There are an additional 4 emails added to the list
- Committees asked to send Diane information about different things being taken care of or going on within the neighborhood
- Requested an email be drafted and sent to her from the ACC Committee to send out guidelines for ACC requests
- Requested an email be drafted and sent to her about the sidewalk repair research

### **Old Business:**

- Discussed new information about sidewalk repair research:
  - Panel replacement will be only \$80/panel, not \$100/panel as previously estimated
  - Can look into residential partnership when the panel(s) are in front of their property to help pay for the necessary repairs
  - The next step agreed upon is that Geoff will contact the lawyer to ask a few presented questions to determine the next reasonable course of action
- Insurance:
  - D&O covers board members and their appointed committee members
  - General will cover those who volunteer to help with different board events, etc.

### **New Business:**

- No new business was presented

### **Adjourn:**

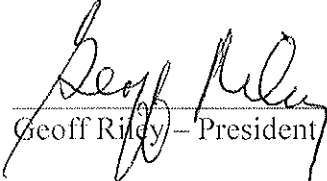
Raj Tripathi made a motion to adjourn the meeting, it was seconded by Eric Southard, the motion was carried, and the meeting adjourned at **8:31 P.M.**

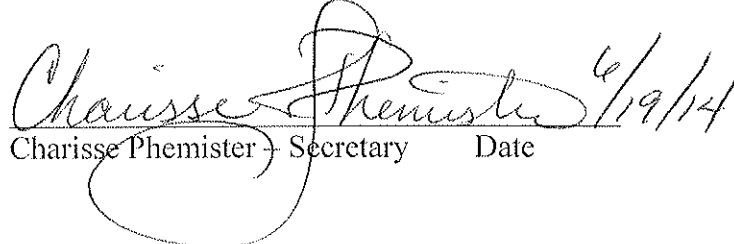
**Summary:**

- The minutes of the April 17th meeting was approved

**Action Items:**

- Raj will continue to gather quotes to be emailed to board for approval
- Eric will draft an email to have Diane send out to the neighborhood to get an idea of the neighborhood's interest in a RoughRiders event
- ACC Committee will draft an email for Diane to send out
- An email will be drafted for Diane to send out about the sidewalk research
- Geoff will contact the lawyer to ask a few questions about the sidewalk research/repairs

  
\_\_\_\_\_  
Geoff Rildy - President      6/19/14  
Date

  
\_\_\_\_\_  
Charisse Phemister - Secretary      6/19/14  
Date