

Fairways of Sherrill Park
HOA Board Meeting
July 18, 2014

Location: Police Substation

Directors Present: Geoff Riley, Eric Southard, Michael Krantz, Daniel Balley, and Travis Phemister

Directors Absent: Raj Tripathi and Lynne Schuster

Committees Present: Diane Lauder and Sandy Lauder

Officer Present: Charisse Phemister

Call to Order: Geoff Riley called to the meeting to order at **7:03 P.M.**

The minutes of the June 19th meeting was approved

Eric Southard moved to approve the minutes of the June 19th meeting, Michael Krantz seconded the motion, and the motion carried unanimously.

Open Forum for Property Owners:

- Resident presented further information on the suggested flagpoles.

Director Reports:

Treasurer's Report: Daniel Balley

- End of June cash balance: \$162,000
- Projected end of year cash balance: \$105,000
- Homeowner dues
 - 8 homeowners paid in June
 - 4 remaining have been contacted
- Will look into 3 forecasted budgets to present at the financial committee meeting about adjusting the dues

Grounds Report: Raj Tripathi (absent – no report)

ACC Report: Travis Phemister

- Wyndmere – front door roof cover and backyard decking to be replaced/updated
- Wembley – retaining wall and fence installation

- Weanne – repair/replace existing wrought iron fence and landscaping around driveway
- Wyndcliff – landscaping in front and side yard

Activities Report: Eric Southard

- 4th of July event went great – total cost: \$1,000
 - Tables and chairs purchased accounted for \$550 of total cost
 - These are owned by the HOA to be used for all future events
- Frisco Roughriders – will come up with an email for ticketing options to reach out to the neighborhood

Committee Reports:

Communications: Diane Lauder

- Lost one email and gained one email
- Requested a detailed flyer from the ACC for do's and don'ts to be emailed out as a reminder

Web: John Fritsche

- Website is up to date, including the referral list
- Directory has been updated
- Main files for directory and etc. have been uploaded to Box.com
- Proposed procedure for updating new residents
- Proposed document for director position descriptions/responsibilities to be kept up with each year for future directors
- Will re-email demo page for thoughts/opinions

President Emeritus: Sandy Lauder

- No meeting – no report

Old Business:

- Sidewalk Repair Program:
 - 70 trip hazards (over 1.5")
 - Max expenditure suggested: \$7,000
 - Geoff and Michael both contacted the attorney regarding the program and had different interpretations of the attorney's opinion

Motion for joint communication with attorney for the Sidewalk Repair Program failed

Michael Krantz moved to do a conference call with Geoff with the attorney within the next week to resolve questions and concerns about the project. Geoff stated that the motion was out of order and that he will contact the attorney over the phone or in person.

