

**Fairways of Sherrill Park
HOA Board Meeting
September 25, 2014**

Location: Police Substation

Directors Present: Eric Southard, Michael Krantz, Lynne Schuster, and Travis Phemister

Directors Absent: Geoff Riley, Raj Tripathi and Daniel Balley

Committees Present: Diane Lauder, John Fritsche, Carey Hardy, Grace Laster, Mandy Casey and Sandy Lauder

Officers Present: Charisse Phemister and Mark Walker

Call to Order: Michael Krantz called the meeting to order at **7:05 P.M.**

The minutes of the August 12th special meeting were approved
Michael Krantz asked for those in favor of approving the minutes from the August 12th special meeting, all voted in favor, and the motion carried unanimously.

The minutes of the August 21st meeting were approved
Michael Krantz asked for those in favor of approving the minutes from the August 21st meeting, all voted in favor, and the motion carried unanimously.

- Charisse Phemister stepped down as Secretary.
- Request was made for volunteers from attendees at this meeting.
- Mark Walker volunteered as Secretary.
- Request was made to call for volunteers from the neighborhood.

Motion to select Mark Walker as the interim Secretary was approved

Eric Southard moved for Mark Walker to serve as interim Secretary for one month, Travis Phemister seconded the motion, and the motion carried unanimously.

Open Forum for Property Owners:

Playground Project:

- Presented findings concerning the establishment of a neighborhood playground
 - Pro's & Con's presented

- Open forum meeting recommended for entire neighborhood to be able to attend for feedback

Motion to establish the Playground Committee was approved

Eric Southard moved to appoint playground committee with Grace Laster and Mandy Casey as co-chairs, Travis Phemister seconded the motion, and the motion passed unanimously.

- Information table for Nation Night Out suggested

Motion to select the Waterford/Wyndmere common area for a potential playground was approved

Eric Southard moved to select the preferred Waterford/Wyndmere site for a potential neighborhood playground, Lynne Schuster seconded the motion, and the motion carried unanimously.

- Suggested that a presentation board be placed at the recommended site and set an open forum meeting for the neighborhood for Saturday the 11th

Director Reports:

Treasurer's Report: Daniel Balley (Absent – no report)

Grounds Report: Raj Tripathi (absent – no report)

- Trees for the neighborhood discussed
- Texas Trees Foundation proposal suggested

ACC Report: Travis Phemister

- Wyndham – repair/update fencing
- Resident requested assistance from Travis concerning repairs being done

Activities Report: Eric Southard

- National Night Out
 - Fire truck
 - Food will be catered
 - Lockhart Smokehouse in Plano
 - Vegetarian option will be available
 - Live music

Committee Reports:

Sidewalk Committee:

- Over 35 requests for quotes to repair sidewalks
- 10 areas for common area sidewalks
- Expect quote from city by the end of October

President Emeritus: Sandy Lauder

- President's Breakfast emailed out to the neighborhood

Flagpole Committee:

- Proposed 1 35ft flag pole
- Proposed locations presented
- Electrical service for medians presented
- Possible donations options discussed

Motion to send out a survey with flagpole locations was withdrawn

Travis Phemister moved to send out a basic survey to the neighborhood with 2 proposed locations for flagpoles, or no flagpole. After discussion, the motion was withdrawn.

Motion to table the discussion until the next meeting was withdrawn

Eric Southard moved to table the discussion until the next meeting, there was no second, and the motion was withdrawn.

Motion to send out a flagpole survey was approved

Travis Phemister moved to send out a survey with two location options, an option for no preference, and an option for no flagpole. Eric Southard seconded the motion. Travis Phemister, Eric Southard, and Michael Krantz voted in favor; Lynne Schuster abstained; and the motion passed.

Little Free Library:

- Application accepted and kit has been ordered
- Small amount of books will be donated to start out
- Locations suggested:
 - Waterford/Wyndmere
 - Waterford/Westgate
 - Wyndcliffe/Wyndham

Motion to table the discussion until the next meeting was withdrawn

Eric Southard moved to table the discussion on the location until the next meeting, there was no second, and the motion was withdrawn.

Motion to approve funding for pole installation was approved

Eric Southard moved to approve up to \$200 for a pole installation for the Little Free Library near the bench at the Waterford/Westgate common area, Travis seconded the motion, and the motion passed unanimously.

Communications: Diane Lauder

- One email added
- Email to be sent out as a reminder for picking up after their pets and instructions on how to report to the City

Web: John Fritsche

- Website is up to date, including the referral list
- Planning calendar presented and board feedback requested
- Proposal for creating documentation for different processes done by the board and specific board members

Old Business:

- Presented to be discussed at a later time:
 - Pet pickup signage proposed with attached bags for owners to use
 - Installing cans for disposal of pet bags

New Business:

- Mailboxes around neighborhood incased in brick
 - Look into bulk pricing program for the neighborhood
- Property taxes
 - Informational seminar suggested to be held for those who want to appeal their assessed value
- General consensus was it is not the responsibility of the HOA:

Adjourn:

Travis Phemister made a motion to adjourn the meeting, it was seconded by Eric Southard, the motion was carried, and the meeting adjourned at **9:08 P.M.**

Summary:

- The minutes of the August 12th special meeting were approved
- The minutes of the August 21st meeting were approved
- Motion to select Mark Walker as the interim Secretary was approved
- Motion to establish the Playground Committee was approved
- Motion to select the Waterford/Wyndmere common area for a potential playground was approved
- Motion to send out a survey with flagpole locations was withdrawn
- Motion to table the discussion until the next meeting was withdrawn
- Motion to send out a flagpole survey was approved
- Motion to table the discussion until the next meeting was withdrawn
- Motion to approve funding for pole installation was approved

Michael Krantz 24 Oct 2014
Michael Krantz – Vice President Date

Mark Walker 10/24/14
Mark Walker – Secretary Date